

# 2009 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P04000116870

FILED  
Jan 08, 2009  
Secretary of State

Entity Name: DI GERONIMO REALTY GROUP CORP.

## Current Principal Place of Business:

6447 MIAMI LAKES DR E 203J  
MIAMI LAKES, FL 33014 XX

## New Principal Place of Business:

6447 MIAMI LAKES DR E  
203-J  
MIAMI LAKES, FL 33014 US

## Current Mailing Address:

6447 MIAMI LAKES DR E 203J  
NUCLEO MIRANDA TOR B, PIS 10, OFF 105  
MIAMI LAKES, FL 33014 XX

## New Mailing Address:

6447 MIAMI LAKES DR E  
203-J  
MIAMI LAKES, FL 33014 US

FEI Number: 86-1134734

FEI Number Applied For ( )

FEI Number Not Applicable ( )

Certificate of Status Desired ( )

## Name and Address of Current Registered Agent:

DI GERONINO, VICTOR  
6447 MIAMI LAKES DR E STE 203 J  
MIAMI LAKES, FL 33014 US

## Name and Address of New Registered Agent:

DI GERONINO, VICTOR  
6447 MIAMI LAKES DR E  
203-J  
MIAMI LAKES, FL 33014 US

The above named entity submits this statement for the purpose of changing its registered office or registered agent, or both, in the State of Florida.

SIGNATURE: VICTOR DI GERONIMO

01/08/2009

Electronic Signature of Registered Agent

Date

Election Campaign Financing Trust Fund Contribution ( ).

## OFFICERS AND DIRECTORS:

Title: SEC ( ) Delete  
Name: MARTINEZ DIGERONIMO, MILAGRO  
Address: NUCLEO MIRANDA TOR. B, PIS. 10, OFF. 105  
City-St-Zip: CHACAO, CARACAS, CC NONE VE

Title: TRE ( ) Delete  
Name: DI GERONIMO, JESUS E  
Address: NUCLEO MIRANDA TOR. B, PIS. 10, OFF. 105  
City-St-Zip: CHACAO, CARACAS, CC NONE VE

Title: VP ( ) Delete  
Name: DI GERONIMO, MIGUEL  
Address: NUCLEO MIRANDA TOR. B, PIS. 10, OFF. 105  
City-St-Zip: CHACAO, CARACAS, CC NONE VE

Title: VP ( ) Delete  
Name: DI GERONIMO, VINCENTE J  
Address: NUCLEO MIRANDA TOR. B, PIS. 10, OFF. 105  
City-St-Zip: CHACAO, CARACAS, CC NONE VE

Title: P ( ) Delete  
Name: DI GERONIMO, VICTOR J  
Address: NUCLEO MIRANDA TOR. B, PIS. 10, OFF. 105  
City-St-Zip: CHACAO, CARACAS, CC NONE

Title: VP ( ) Delete  
Name: DIGERONIMO, VERONICA M  
Address: NUCLEO MIRANDA TOR B P1510  
City-St-Zip: CHACAO CARACAS, CC

## ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: SEC (X) Change ( ) Addition  
Name: MARTINEZ DIGERONIMO, MILAGRO  
Address: 6447 MIAMI LAKES DR E STE 203-J  
City-St-Zip: MIAMI LAKES, FL 33014 US

Title: TRE (X) Change ( ) Addition  
Name: DI GERONIMO, JESUS E  
Address: 6447 MIAMI LAKES DR E STE 203-J  
City-St-Zip: MIAMI LAKES, FL 33014 US

Title: VP (X) Change ( ) Addition  
Name: DI GERONIMO, MIGUEL  
Address: 6447 MIAMI LAKES DR E STE 203-J  
City-St-Zip: MIAMI LAKES, FL 33014 US

Title: VP (X) Change ( ) Addition  
Name: DI GERONIMO, VINCENTE J  
Address: MIAMI LAKES DR E STE 203-J  
City-St-Zip: MIAMI LAKES, FL 33014 US

Title: P (X) Change ( ) Addition  
Name: DI GERONIMO, VICTOR J  
Address: 6447 MIAMI LAKES DR E STE 203-J  
City-St-Zip: MIAMI LAKES, FL 33014 US

Title: VP (X) Change ( ) Addition  
Name: DIGERONIMO, VERONICA M  
Address: 6447 MIAMI LAKES DR E STE 203-J  
City-St-Zip: MIAMI LAKES, FL 33014 US

I hereby certify that the information supplied with this filing does not qualify for the exemption stated in Chapter 119, Florida Statutes. I further certify that the information indicated on this report or supplemental report is true and accurate and that my electronic signature shall have the same legal effect as if made under oath; that I am an officer or director of the corporation or the receiver or trustee empowered to execute this report as required by Chapter 607, Florida Statutes; and that my name appears above, or on an attachment with an address, with all other like empowered.

SIGNATURE: VICTOR DI GERONIMO

P

01/08/2009

Electronic Signature of Signing Officer or Director

Date