

2010 FOR PROFIT CORPORATION ANNUAL REPORT

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FILED
Jan 20, 2010
Secretary of State

Entity Name: DI GERONIMO REALTY GROUP CORP.

Current Principal Place of Business:

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

New Principal Place of Business:

Current Mailing Address:

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

New Mailing Address:

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
203-J
MIAMI LAKES, FL 33014 US

Name and Address of New Registered Agent:

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:

Electronic Signature of Registered Agent

Date

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

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

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

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

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

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

Title: VP
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 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 all other like empowered.

SIGNATURE: VICTOR DI GERONIMO

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01/20/2010

Electronic Signature of Signing Officer or Director

Date