

# 2011 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P04000116870

FILED  
Mar 17, 2011  
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:

6447 MIAMI LAKES DR E  
226  
MIAMI LAKES, FL 33014 US

## Current Mailing Address:

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

## New Mailing Address:

6447 MIAMI LAKES DR E  
226  
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  
203-J  
MIAMI LAKES, FL 33014 US

## Name and Address of New Registered Agent:

DI GERONINO, VICTOR  
6447 MIAMI LAKES DR E  
226  
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

03/17/2011

Electronic Signature of Registered Agent

Date

## OFFICERS AND DIRECTORS:

Title: SEC  
Name: MARTINEZ DIGERONIMO, MILAGRO  
Address: 6447 MIAMI LAKES DR E STE 226  
City-St-Zip: MIAMI LAKES, FL 33014 US

Title: TRE  
Name: DI GERONIMO, JESUS E  
Address: 6447 MIAMI LAKES DR E STE 226  
City-St-Zip: MIAMI LAKES, FL 33014 US

Title: VP  
Name: DI GERONIMO, MIGUEL  
Address: 6447 MIAMI LAKES DR E STE 226  
City-St-Zip: MIAMI LAKES, FL 33014 US

Title: VP  
Name: DI GERONIMO, VINCENTE J  
Address: MIAMI LAKES DR E STE 226  
City-St-Zip: MIAMI LAKES, FL 33014 US

Title: P  
Name: DI GERONIMO, VICTOR J  
Address: 6447 MIAMI LAKES DR E STE 226  
City-St-Zip: MIAMI LAKES, FL 33014 US

Title: VP  
Name: DIGERONIMO, VERONICA M  
Address: 6447 MIAMI LAKES DR E STE 226  
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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03/17/2011

Electronic Signature of Signing Officer or Director

Date