

2005 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P04000121877

Entity Name: DG GROUP, CORP.

FILED
Apr 30, 2005
Secretary of State

Current Principal Place of Business:

1959 NE 173 ST
NORTH MIAMI BEACH, FL 33162

New Principal Place of Business:

Current Mailing Address:

1959 NE 173 ST
NORTH MIAMI BEACH, FL 33162

New Mailing Address:

FEI Number: 65-0894785

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

MERCED, AMPARO R
1959 NE 173 ST
NORTH MIAMI BEACH, FL 33162 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: P () Delete
Name: GOYCOCHEA DE LA FLOR, LUIS DELGADO A
Address: 1959 NE 173 ST
City-St-Zip: NORTH MIAMI BEACH, FL 33162

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: P (X) Change () Addition
Name: DELGADO DE LA FLOR, LUIS A
Address: 1959 NE 173 ST
City-St-Zip: NORTH MIAMI BEACH, FL 33162

I hereby certify that the information supplied with this filing does not qualify for the for the exemption stated in Section 119.07(3)(i), 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: ISRAEL DELGADO DE LA FLOR

GM

04/30/2005

Electronic Signature of Signing Officer or Director

Date