2007 FOR PROFIT CORPORATION ANNUAL REPORT

changed, or on an attag

SIGNATURE:

dress, with all other like empowered.

ED OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR

Ariel E Gutierrez, President/Secretary

01/04/2007

305 553-8911

May 11, 2007 8:00 am Secretary of State DOCUMENT # P04000155450 05-11-2007 90031 003 ***150.00 **DEVÉLOPMENT INTERNATIONAL GROUP EQUITY** CORP. Principal Place of Business Mailing Address 8700 WEST FLAGLER STREET 8700 WEST FLAGLER STREET SUITE 355 SUITE 355 MIAMI, FL 33174 MIAMI, FL 33174 2. Principal Place of Business - No P.O. Box # 3. Mailing Address Suite, Apt. #, etc. Suite, Apt. #, etc. 01042007 CR2E034 (12/06) Chg-P City & State City & State 4. FEI Number Applied For 20-1890676 Not Applicable Zip Country Zip Country \$8.75 Additional 5. Certificate of Status Desired Fee Required - - 6.-Name and Address of Current Registered Agent 7. Name and Address of New Registered Agent REGISTERED AGENTS OF FLORIDA, LLC Street Address (P.O. Box Number is Not Acceptable) 100 SOUTHEAST SECOND STREET **SUITE 2900** MIAMI, FL 33131 City Zip Code FL 8. 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. I am familiar with, and accept the obligations of registered agent SIGNATURE Signature, typed or printed name of registered agent and title if applicable (NOTE: Registered Agent signature required when reinstating) DATE 9. Election Campaign Financing **\$5.00** May Be FILE NOW!!! FEE IS \$150.00 Trust Fund Contribution. After May 1, 2007 Fee will be \$550.00 Added to Fees ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 11 10. OFFICERS AND DIRECTORS 11. P\$ President/Secretary TITLE Change ☐ Addition TITLE ☐ Delete GUTIEREZ, ARIEL E NAME Ariel E Gutierrez STREET ADDRESS 8700 WEST FLAGLER STREET STREET ADDRESS 8700 West Flagler Street Suite 355 CITY-ST-ZIP MIAMI, FL 33174 CITY-ST-ZIE Miami, Florida 33174 VPT TITLE ☐ Delete TITLE Vice President/Treasurer Change ☐ Addition NAME DAVILLA, JORGE L NAME STREET ADDRESS 8700 WEST FLAGLER STREET STREET ADDRESS 8700 West Flagler Street Suite 355 CITY-ST-ZIP MIAMI, FL 33174 CITY-ST-ZIP Miami, Florida 33174 TITLE ☐ Delete TITLE ☐ Change ☐ Addition NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP TITLE Delete TITLE ☐ Change ■ Addition NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP TITLE Delete TITLE ☐ Change ■ Addition NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP Delete TITLE TITLE ☐ Change ■ Addition NAME HAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP on supplied with this filing does not qualify for the exemptions contained in Chapter 119, Florida Statutes. I turther certify that the information cental report is true and accurate and that my signature shall have the same legal effect as if made under oath; that I am an officer or director or bustee empowered to execute this report as required by Chapter 607, Florida Statutes; and that my name appears in Block 10 or Block 11 if I hereby certify that the informal indicated on this report or surp of the corporation or the receive

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