

2009 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P05000012351

Entity Name: DESI GROUP, INC

FILED
Jan 18, 2009
Secretary of State

Current Principal Place of Business:

2671 NW 49TH ST
BOCA RATON, FL 33434

New Principal Place of Business:

964 DOGWOOD DR
DELRAY BEACH, FL 33483 US

Current Mailing Address:

2671 NW 49TH ST
BOCA RATON, FL 33434

New Mailing Address:

964 DOGWOOD DR
DELRAY BEACH, FL 33483 US

FEI Number: 52-2451169

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

BAUX, EUGENIA
2671 NW 49TH ST
BOCA RATON, FL 33434 US

Name and Address of New Registered Agent:

BAUX, EUGENIA
964 DOGWOOD DR
DELRAY BEACH, FL 33483 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: EUGENIA BAUX

01/18/2009

Electronic Signature of Registered Agent

Date

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: MRS () Delete
Name: BAUX, EUGENIA
Address: 2671 NW 49TH ST
City-St-Zip: BOCA RATON, FL 33434

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: MRS (X) Change () Addition
Name: BAUX, EUGENIA
Address: 964 DOGWOOD DR
City-St-Zip: DELRAY BEACH, FL 33483

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: EUGENIA BAUX

PRES

01/18/2009

Electronic Signature of Signing Officer or Director

Date