

2008 FOR PROFIT CORPORATION AMENDED ANNUAL REPORT

DOCUMENT# P05000058789

Entity Name: DPG REALTY GROUP, INC

FILED
Aug 26, 2008
Secretary of State

Current Principal Place of Business:

11500 SOUTH ORANGE BLOSSOM TRAIL
STE. 6
ORLANDO, FL 32837

New Principal Place of Business:

Current Mailing Address:

11500 SOUTH ORANGE BLOSSOM TRAIL
STE. 6
ORLANDO, FL 32837

New Mailing Address:

FEI Number: 20-2713549

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

DEL PINO, MARIO
2126 BLACK MANGROVE DR
ORLANDO, FL 32828 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

OFFICERS AND DIRECTORS:

Title: P () Delete
Name: DEL PINO, MARIO
Address: 2126 BLACK MANGROVE DR
City-St-Zip: ORLANDO, FL 32828

Title: T () Delete
Name: VAZ, MARIA L T
Address: 427 FIELDSTREAM BLV
City-St-Zip: ORLANDO, FL 32825

Title: VP () Delete
Name: VAZ, GRANT N
Address: 427 FIELDSTREAM BLV
City-St-Zip: ORLANDO, FL 32825

Title: () Delete
Name:
Address:
City-St-Zip:

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: () Change () Addition
Name:
Address:
City-St-Zip:

Title: BK (X) Change () Addition
Name: ALZATE, PEDRO N
Address: 13167 OULTON CIRCLE
City-St-Zip: ORLANDO, FL 32832

Title: () Change () Addition
Name:
Address:
City-St-Zip:

Title: T () Change (X) Addition
Name: GARCIA, MIGUEL
Address: 11904 CAMDEN PARK DR.
City-St-Zip: WINDERMERE, FL 34786

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: MARIO DEL PINO

P

08/26/2008

Electronic Signature of Signing Officer or Director

Date