

2009 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P05000074103

FILED
Apr 29, 2009
Secretary of State

Entity Name: DIONICIO INVESTMENT GROUP, INC.

Current Principal Place of Business:

13892 SW 258TH LANE
HOMESTEAD, FL 33032

New Principal Place of Business:

13460 SW 255 TERRACE
HOMESTEAD, FL 33032

Current Mailing Address:

13892 SW 258TH LANE
HOMESTEAD, FL 33032

New Mailing Address:

13460 SW 255 TERRACE
HOMESTEAD, FL 33032

FEI Number: 20-2885720

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

DIONICIO, FRANCISCO
13892 SW 258TH LANE
HOMESTEAD, FL 33032 US

Name and Address of New Registered Agent:

DIONICIO, FRANCISCO
13460 SW 255 TERRACE
HOMESTEAD, FL 33032 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: FRANCISCO DIONICIO

04/29/2009

Electronic Signature of Registered Agent

Date

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: PSD () Delete
Name: DIONICIO, FRANCISCO
Address: 13892 SW 258TH LANE
City-St-Zip: HOMESTEAD, FL 33032

Title: T () Delete
Name: FUENTES, AMAYDA
Address: 13892 SW 258TH LANE
City-St-Zip: HOMESTEAD, FL 33032

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: PSD (X) Change () Addition
Name: DIONICIO, FRANCISCO
Address: 13460 SW 255 TERRACE
City-St-Zip: HOMESTEAD, FL 33032

Title: T (X) Change () Addition
Name: FUENTES, AMAYDA
Address: 13460 SW 255 TERRACE
City-St-Zip: HOMESTEAD, FL 33032

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: FRANCISCO DIONICIO

PSD

04/29/2009

Electronic Signature of Signing Officer or Director

Date