

2009 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P05000144420

FILED
Jan 19, 2009
Secretary of State

Entity Name: DYNASTY INTERNATIONAL GROUP INC

Current Principal Place of Business:

6901 TPC DRIVE STE 200
ORLANDO, FL 32822

New Principal Place of Business:

6901 TPC DRIVE
STE 200
ORLANDO, FL 32822

Current Mailing Address:

6901 TPC DRIVE STE 200
ORLANDO, FL 32822

New Mailing Address:

6901 TPC DRIVE
STE 200
ORLANDO, FL 32822

FEI Number: 59-3820951

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

GUARDIOLA, GERARDO J
9680 LAKE DISTRICT LN
ORLANDO, FL 32832 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: GUARDIOLA, GERMAN SR
Address: 9680 LAKE DISTRICT LN
City-St-Zip: ORLANDO, FL 32832

Title: VP () Delete
Name: GUARDIOLA, GERARDO J
Address: 9680 LAKE DISTRICT LN
City-St-Zip: ORLANDO, FL 32832

Title: S () Delete
Name: GUARDIOLA, GERMAN M
Address: 1635 SHERBOURNE STREET
City-St-Zip: WINTER GARDEN, FL 34787

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

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

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

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

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: GERMAN M. GUARDILA

S

01/19/2009

Electronic Signature of Signing Officer or Director

Date