

2007 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P06000001821

FILED
Aug 16, 2007
Secretary of State

Entity Name: DYNASTY MARKETING GROUP, INC.

Current Principal Place of Business:

971 WEST 42ND PLACE
HIALEAH, FL 33012

New Principal Place of Business:

2000 NORTH BAYSHORE DRIVE
623
MIAMI, FL 33137

Current Mailing Address:

971 WEST 42ND PLACE
HIALEAH, FL 33012

New Mailing Address:

2000 NORTH BAYSHORE DR
623
MIAMI, FL 33137

FEI Number: 33-1129248

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

SANTOS, JOSUE A PRESIDE
971 WEST 42ND PLACE
HIALEAH, FL 33012 US

Name and Address of New Registered Agent:

SANTOS, JOSUE A PRESIDE
2000 NORTH BAYSHORE DRIVE
623
MIAMI, FL 33137 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:

08/16/2007

Electronic Signature of Registered Agent

Date

In accordance with s. 607.193(2)(b), F.S., the corporation did not receive the prior notice.

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: PRES () Delete
Name: SANTOS, JOSUE A PRESIDE
Address: 971 WEST 42ND PLACE
City-St-Zip: HIALEAH, FL 33012

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: PRES (X) Change () Addition
Name: SANTOS, JOSUE A PRESIDE
Address: 2000 N BAYSHORE DRIVE APT 623
City-St-Zip: MIAMI, FL 33137

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: JOSUE A SANTOS

PRES

08/16/2007

Electronic Signature of Signing Officer or Director

Date