

2008 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P06000028122

FILED
Apr 22, 2008
Secretary of State

Entity Name: DANMAR INVESTMENTS GROUP, INC.

Current Principal Place of Business:

17744 SW 24TH CT
MIRAMAR, FL 33029

New Principal Place of Business:

17828 SW 14 ST
PEMBROKE PINES, FL 33029

Current Mailing Address:

17744 SW 24TH CT
MIRAMAR, FL 33029

New Mailing Address:

17828 SW 14 ST
PEMBROKE PINES, FL 33029

FEI Number: 20-8698308

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

CARRASCO, DANIEL O
17744 SW 24TH CT
MIRAMAR, FL 33029 US

Name and Address of New Registered Agent:

CARRASCO, DANIEL O
17828 SW 14 ST
PEMBROKE PINES, FL 33029 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: DANIEL CARRASCO

04/22/2008

Electronic Signature of Registered Agent

Date

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: PS () Delete
Name: CARRASCO, DANIEL O
Address: 17744 SW 24TH CT
City-St-Zip: MIRAMAR, FL 33029

Title: VPT () Delete
Name: GIOJA, FEDERICO M
Address: 17744 SW 24TH CT
City-St-Zip: MIRAMAR, FL 33029

Title: SC () Delete
Name: CARRASCO, MONICA
Address: 17744 SW 24TH CT
City-St-Zip: MIRAMAR, FL 33029

Title: SC () Delete
Name: TASSO, ROMINA
Address: 17744 SW 24TH CT
City-St-Zip: MIRAMAR, FL 33029

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: PS (X) Change () Addition
Name: CARRASCO, DANIEL O
Address: 17828 SW 14 ST
City-St-Zip: PEMBROKE PINES, FL 33029

Title: VPT (X) Change () Addition
Name: GIOJA, FEDERICO M
Address: 17828 SW 14 ST
City-St-Zip: PEMBROKE PINES, FL 33029

Title: SC (X) Change () Addition
Name: CARRASCO, MONICA
Address: 17828 SW 14 ST
City-St-Zip: PEMBROKE PINES, FL 33029

Title: SC (X) Change () Addition
Name: TASSO, ROMINA
Address: 17828 SW 14 ST
City-St-Zip: PEMBROKE PINES, FL 33029

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: DANIEL CARRASCO

PTE

04/22/2008

Electronic Signature of Signing Officer or Director

Date