

2008 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P06000107552

FILED
Apr 07, 2008
Secretary of State

Entity Name: DFG REALTY GROUP, CORP.

Current Principal Place of Business:

1550 MADRUGA AVE SUITE #414
CORAL GABLES, FL 33146

New Principal Place of Business:

8810 NW 24TH TERRACE
DORAL, FL 33172

Current Mailing Address:

1550 MADRUGA AVE SUITE #414
CORAL GABLES, FL 33146

New Mailing Address:

10047 SW 125 ST
MIAMI, FL 33176

FEI Number: 11-3788425

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired (X)

Name and Address of Current Registered Agent:

GUTIERREZ, ANDRES
10047 SW 125 STREET
MIAMI, FL 33176 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: PVD () Delete
Name: GUTIERREZ, ANDRES
Address: 10047 SW 125 STREET
City-St-Zip: MIAMI, FL 33176

Title: T () Delete
Name: GUTIERREZ, DIANA
Address: 10047 SW 125 STREET
City-St-Zip: MIAMI, FL 33176

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

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: DIANA GUTIERREZ

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04/07/2008

Electronic Signature of Signing Officer or Director

_____ Date