

2011 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P06000129445

Entity Name: D & O SERVICES GROUP INC.

FILED
Apr 27, 2011
Secretary of State

Current Principal Place of Business:

8900 CORAL WAY
STE 102
MIAMI, FL 33165

New Principal Place of Business:

9845 SW 36 STREET
MIAMI, FL 33165 US

Current Mailing Address:

8900 CORAL WAY
STE 102
MIAMI, FL 33165

New Mailing Address:

9845 SW 36 STREET
MIAMI, FL 33165 US

FEI Number: 74-3191396

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

MARTINEZ, DAYRON VIGIL
8900 CORAL WAY
STE 102
MIAMI, FL 33165 US

Name and Address of New Registered Agent:

MARTINEZ, DAYRON VIGIL
9845 SW 36 STREET
MIAMI, FL 33165 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:

04/27/2011

Electronic Signature of Registered Agent

Date

OFFICERS AND DIRECTORS:

Title: DPS
Name: MARTINEZ, DAYRON VIGIL
Address: 9845 SW 36 STREET
City-St-Zip: MIAMI, FL 33165 US

Title: DV
Name: LLANES, OSCAR
Address: 8900 CORAL WAY STE 102
City-St-Zip: MIAMI, FL 33165

I hereby 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 all other like empowered.

SIGNATURE: DAYRON VIGIL MARTINEZ

PD

04/27/2011

Electronic Signature of Signing Officer or Director

Date