

2008 FOR PROFIT CORPORATION AMENDED ANNUAL REPORT

**FILED
Sep 10, 2008
Secretary of State**

DOCUMENT# P06000134940

Entity Name: DEVELOPMENT GROUP OF TECHNOLOGIES, INC.

Current Principal Place of Business:

10411 NW 28TH ST
C-101
DORAL, FL 33172

New Principal Place of Business:

2780 WESTON RD
WESTON, FL 33331

Current Mailing Address:

10411 NW 28TH ST
C-101
DORAL, FL 33172

New Mailing Address:

2780 WESTON RD.
WESTON, FL 33331

FEI Number: 20-5773896

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

ABAD, WLADIMIR
8075 SW 107TH AVE
109
MIAMI, FL 33173 US

Name and Address of New Registered Agent:

CAICEDO, CHRISTIAN
2780 WESTON RD
WESTON, FL 33331 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: CHRISTIAN CAICEDO

09/10/2008

Electronic Signature of Registered Agent

Date

OFFICERS AND DIRECTORS:

Title: P () Delete
Name: HENRIQUEZ, JANET
Address: 10909 NW 73 TERR.
City-St-Zip: DORAL, FL 33178

Title: S () Delete
Name: ABAD, WLADIMIR
Address: 8075 SW 107TH AVE APT 109
City-St-Zip: MIAMI, FL 33173

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

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

Title: S (X) Change () Addition
Name: HENRIQUEZ, JANET
Address: 2780 WESTON RD
City-St-Zip: WESTON, FL 33331

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: JANET HENRIQUEZ

P

09/10/2008

Electronic Signature of Signing Officer or Director

Date