

2007 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P06000145768

FILED
Aug 09, 2007
Secretary of State

Entity Name: DX INVESTMENT GROUP, CORP.

Current Principal Place of Business:

11001 SW 56 ST
MIAMI, FL 33165

New Principal Place of Business:

5151 COLLINS AVE # 736
MIAMI BEACH, FL 33140

Current Mailing Address:

11001 SW 56 ST
MIAMI, FL 33165

New Mailing Address:

5151 COLLINS AVE # 736
MIAMI BEACH, FL 33140

FEI Number: FEI Number Applied For (X) FEI Number Not Applicable () Certificate of Status Desired ()

Name and Address of Current Registered Agent:

GASPAR, ALINA
11001 SW 56 ST
MIAMI, FL 33165 US

Name and Address of New Registered Agent:

GASPAR, ALINA
5151 COLLINS AVE # 736
MIAMI BEACH, FL 33140 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: ALINA GASPAR

08/09/2007

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: PSD () Delete
Name: GASPAR, ALINA
Address: 11001 SW 56 ST
City-St-Zip: MIAMI, FL 33165

Title: () Delete
Name:
Address:
City-St-Zip:

Title: () Delete
Name:
Address:
City-St-Zip:

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: PSD (X) Change () Addition
Name: GASPAR, ALINA
Address: 5151 COLLINS AVE # 736
City-St-Zip: MIAMI BEACH, FL 33140

Title: VD () Change (X) Addition
Name: AHMAD, RAMZY
Address: 5151 COLLINS AVE # 736
City-St-Zip: MIAMI BEACH, FL 33140

Title: VD () Change (X) Addition
Name: MONTERO, YUSLEIDY
Address: 5151 COLLINS AVE # 736
City-St-Zip: MIAMI BEACH, FL 33140

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: ALINA GASPAR

PSD

08/09/2007

Electronic Signature of Signing Officer or Director

Date