2011 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P06000154030

Entity Name: DAND CGROUP ENTERPRISES, CORP

FILED Feb 20, 2011 Secretary of State

Current Principal Place of Business: New Principal Place of Business:

973 NW 11TH ST 2751 S OCEAN DR BOYNTON BEACH, FL 33426 US APT.#: 801N

APT.#: 801N HOLLYWOOD, FL 33019 US

Current Mailing Address: New Mailing Address:

NICABOX 2766 2751 S OCEAN DR PO BOX 025640 APT.#: 801N

PO BOX 025640 APT.#: 801N MIAMI, FL 33102 HOLLYWOOD, FL 33019 US

FEI Number: 20-8049845 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired ()

Name and Address of Current Registered Agent: Name and Address of New Registered Agent:

CHARLAND, DANIEL
973 NW 11TH ST
BOYNTON BEACH, FL 33426 US

CHARLAND, DANIEL
2751 S OCEAN DR
APT: 801N

HOLLYWOOD, FL 33019 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: 02/20/2011

Electronic Signature of Registered Agent Date

OFFICERS AND DIRECTORS:

Title:

Name: CHARLAND, DANIEL

Address: 2751 S OCEAN DR, APT: 801N City-St-Zip: HOLLYWOOD, FL 33019 US

Title: VPS

Name: DUMONT, DENISE

Address: 2751 S OCEAN DR, APT: 801N City-St-Zip: HOLLYWOOD, FL 33019 US

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: DANIEL CHARLAND PRES 02/20/2011