

2010 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P07000017649

Entity Name: DCP GROUP INC.

FILED
May 02, 2010
Secretary of State

Current Principal Place of Business:

1107 ALHAMBRA CIR
CORAGABLES, FL 33134

New Principal Place of Business:

Current Mailing Address:

1107 ALHAMBRA CIR
CORAGABLES, FL 33134

New Mailing Address:

FEI Number: 66-0539080

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

ARACELIS, FUENTES OFFICER
9082 SW GRANCANAL DRIVE
MIAMI, FL 33158 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

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: P
Name: RIOS, DEDRICK
Address: 3333 RICE ST 303
City-St-Zip: MIAMI, FL 33133

Title: S
Name: VIRGINIA, SOSA
Address: PASEO DEL PARQUE JA9 GARDEN HILLS
City-St-Zip: GUAYNABO, PR 00966

Title: T
Name: VIRGINIA, SOSA
Address: 1107 ALHAMBRA CIR
City-St-Zip: CORAL GABLES, FL 33134

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: DEDRICK RIOS

P

05/02/2010

Electronic Signature of Signing Officer or Director

Date