

2008 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P07000127347

FILED
Mar 21, 2008
Secretary of State

Entity Name: DP CONSULTING GROUP INC.

Current Principal Place of Business:

2100 W 76 ST., STE. 406
HIALEAH, FL 33016

New Principal Place of Business:

8600 NW SOUTH RIVER DRIVE
228
MIAMI, FL 33166

Current Mailing Address:

2100 W 76 ST., STE. 406
HIALEAH, FL 33016

New Mailing Address:

8600 NW SOUTH RIVER DRIVE
228
MIAMI, FL 33166

FEI Number: 26-1486851

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

GALEANO, EDUARDO R.
2100 W 76 ST., STE. 406
HIALEAH, FL 33016 US

Name and Address of New Registered Agent:

GALEANO, EDUARDO R.
8600 NW SOTH RIVER DRIVE
228
MIAMI, FL 33166 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: EDUARDO R GALEANO

03/21/2008

Electronic Signature of Registered Agent

Date

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: DP () Delete
Name: GALEANO, EDUARDO R.
Address: 2100 W 76 ST., STE. 406
City-St-Zip: HIALEAH, FL 33016

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: DP (X) Change () Addition
Name: GALEANO, EDUARDO R.
Address: 8600 NW SOUTH RIVER DRIVE #228
City-St-Zip: MIAMI, FL 33166

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: EDUARDO R GALEANO

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03/21/2008

Electronic Signature of Signing Officer or Director

Date