

2009 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P08000006724

Entity Name: D.S.P. GROUP, INC

FILED
Apr 28, 2009
Secretary of State

Current Principal Place of Business:

2360 NW 36TH ST.
MIAMI, FL 33142

New Principal Place of Business:

12720 SW 20 ST
MIAMI, FL 33175

Current Mailing Address:

2360 NW 36TH ST.
MIAMI, FL 33142

New Mailing Address:

12720 SW 20 ST
MIAMI, FL 33175

FEI Number: 26-1792364

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

VILARINO, RODOLFO
2360 NW 36TH ST.
MIAMI, FL 33142 US

Name and Address of New Registered Agent:

VILARINO, RODOLFO
12720 SW 20 ST
MIAMI, FL 33175 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:

04/28/2009

Electronic Signature of Registered Agent

Date

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: PD () Delete
Name: VILARINO, RODOLFO
Address: 12720 NW 36TH ST.
City-St-Zip: MIAMI, FL 33142

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: PD (X) Change () Addition
Name: VILARINO, RODOLFO
Address: 12720 SW 20 ST
City-St-Zip: MIAMI, FL 33175

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: RODOLFO E VILARINO

PD

04/28/2009

Electronic Signature of Signing Officer or Director

Date