

2009 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P08000008985

FILED
Feb 10, 2009
Secretary of State

Entity Name: 5DPI MULTIMEDIA GROUP, INC.

Current Principal Place of Business:

17130 SW 142ND PLACE
MIAMI, FL 33177

New Principal Place of Business:

13370 SW 131 STREET
#103
MIAMI, FL 33186

Current Mailing Address:

17130 SW 142ND PLACE
MIAMI, FL 33177

New Mailing Address:

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

Name and Address of Current Registered Agent:

IRIZARRY, CHARLES C
17130 SW 142ND PLACE
MIAMI, FL 33177 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

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: D () Delete
Name: IRIZARRY, CHARLES C
Address: 17130 SW 142ND PLACE
City-St-Zip: MIAMI, FL 33177

Title: D () Delete
Name: SANCHEZ, BRIAN C
Address: 10239 SW 159TH PLACE
City-St-Zip: MIAMI, FL 33196

Title: D (X) Delete
Name: MCCLURE, SEAN M
Address: 16503 SW 103RD TERR
City-St-Zip: MIAMI, FL 33196

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: () Change () Addition
Name:
Address:
City-St-Zip:

Title: () Change () Addition
Name:
Address:
City-St-Zip:

Title: () Change () Addition
Name:
Address:
City-St-Zip:

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: CHARLES IRIZARRY

CEO

02/10/2009

Electronic Signature of Signing Officer or Director

_____ Date