

2009 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P08000049055

Entity Name: DISPRE-ELEC GROUP INC.

FILED
Jan 09, 2009
Secretary of State

Current Principal Place of Business:

9779 NW 49TH TERRACE
DORAL, FL 33178

New Principal Place of Business:

11045 W OKEECHOBEE RD APT 102
HIALEAH, FL 33018 US

Current Mailing Address:

9779 NW 49TH TERRACE
DORAL, FL 33178

New Mailing Address:

11045 W OKEECHOBEE RD APT 102
HIALEAH, FL 33018 US

FEI Number: 26-3857929

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

RESTREPO GALVIS, MAURO
9779 NW 49TH TERRACE
DORAL, FL 33178 US

Name and Address of New Registered Agent:

RESTREPO GALVIS, MAURO
11045 W OKEECHOBEE RD APT 102
HIALEAH, FL 33018 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: MAURO RESTREPO GALVIS

01/09/2009

Electronic Signature of Registered Agent

Date

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: P () Delete
Name: RESTREPO GALVIS, MAURO
Address: 9779 NW 49TH TERRACE
City-St-Zip: DORAL, FL 33178

Title: () Delete
Name:
Address:
City-St-Zip:

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: P (X) Change () Addition
Name: RESTREPO GALVIS, MAURO
Address: 11045 W OKEECHOBEE RD APT 102
City-St-Zip: HIALEAH, FL 33018 US

Title: VP () Change (X) Addition
Name: PITALUGA, TANIA
Address: 11045 W OKEECHOBEE RD APT 102
City-St-Zip: HIALEAH, FL 33018 US

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: MAURO RESTREPO GALVIS

P

01/09/2009

Electronic Signature of Signing Officer or Director

Date