

# 2009 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P08000054620

Entity Name: DOULOS GROUP INC.

FILED  
Apr 29, 2009  
Secretary of State

## Current Principal Place of Business:

438 E ESTHER STREET  
ORLANDO, FL 32806

## New Principal Place of Business:

434 E ESTHER STREET  
ORLANDO, FL 32806

## Current Mailing Address:

438 E ESTHER STREET  
ORLANDO, FL 32806

## New Mailing Address:

434 E ESTHER STREET  
ORLANDO, FL 32806

FEI Number: 26-2739167

FEI Number Applied For ( )

FEI Number Not Applicable ( )

Certificate of Status Desired ( )

## Name and Address of Current Registered Agent:

DIAZ, OSVALDO J  
438 E ESTHER STREET  
ORLANDO, FL 32806 US

## Name and Address of New Registered Agent:

DIAZ, OSVALDO J DANIEL  
434 E ESTHER STREET  
ORLANDO, FL 32806 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: OSVALDO J DANIEL DIAZ

04/29/2009

Electronic Signature of Registered Agent

Date

Election Campaign Financing Trust Fund Contribution ( ).

## OFFICERS AND DIRECTORS:

Title: P V ( ) Delete  
Name: DIAZ, OSVALDO J  
Address: 438 E ESTHER STREET  
City-St-Zip: ORLANDO, FL 32806

## ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: P V (X) Change ( ) Addition  
Name: DIAZ, OSVALDO J  
Address: 434 E ESTHER STREET  
City-St-Zip: ORLANDO, FL 32806

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: OSVALDO J. DANIEL DIAZ

DIR.

04/29/2009

Electronic Signature of Signing Officer or Director

Date