

2012 FOR PROFIT CORPORATION AMENDED ANNUAL REPORT

DOCUMENT# P08000093745

Entity Name: D. HOLDING GROUP, INC

FILED
Mar 21, 2012
Secretary of State

Current Principal Place of Business:

3900 NW 79 AVE SUIT #733
DORAL, FL 33166

New Principal Place of Business:

Current Mailing Address:

14404 SW 46 TERRAS
MIAMI, FL 33175

New Mailing Address:

FEI Number: 26-3619924

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

ROJAS, FIDELIA J
890 SE 5TH PL
HIALEAH, FL 33010 US

Name and Address of New Registered Agent:

PORTILLO, DARRYL
14404 SW 46 TERAS
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: DARRYL PORTILLO

03/21/2012

Electronic Signature of Registered Agent

Date

OFFICERS AND DIRECTORS:

Title: D
Name: ROJAS, FIDELIA J
Address: 890 SE 5TH PL
City-St-Zip: HIALEAH, FL 33010

I hereby 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 all other like empowered.

SIGNATURE: FIDELIA J ROJAS

DIR

03/21/2012

Electronic Signature of Signing Officer or Director

Date