## 2011 FOR PROFIT CORPORATION AMENDED ANNUAL REPORT

DOCUMENT# P08000095094

Entity Name: DPG REAL ESTATE GROUP INC

FILED Jul 05, 2011 Secretary of State

Current Principal Place of Business: New Principal Place of Business:

964 EAST OSCEOLA PARKWAY 2126 BLACKMANGROVE DR.

KISSIMMEE, FL 34744 ORLANDO, FL 32828

Current Mailing Address: New Mailing Address:

964 EAST OSCEOLA PARKWAY 2126 BLACKMANGROVE DR.

KISSIMMEE, FL 34744 ORLANDO, FL 32828

FEI Number: 26-3566911 FEI Number Applied For ( ) FEI Number Not Applicable ( ) Certificate of Status Desired ( )

Name and Address of Current Registered Agent: Name and Address of New Registered Agent:

DEL PINO, ANDREA

2126 BLACK MANGROVE DR
ORLANDO, FL 32828 US

DEL PINO, MARIO
2126 BLACK MANGROVE DR
ORLANDO, FL 32828 US

ORLANDO, FL 32828 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: MARIO DEL PINO 07/05/2011

Electronic Signature of Registered Agent Date

## **OFFICERS AND DIRECTORS:**

Title: I

Name: GARCIA, MIGUEL
Address: 11904 CAMDEN PARK DR
City-St-Zip: WINDERMERE, FL 34786

Title: VP

Name: DEL PINO, MARIO

Address: 2126 BLACK MANGROVE DR City-St-Zip: ORLANDO, FL 32828

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: MARIO DEL PINO VP 07/05/2011