

2012 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P09000038098

FILED
Apr 30, 2012
Secretary of State

Entity Name: DAGI GROUP, INC.

Current Principal Place of Business:

1045 SE 7TH COURT
#303
DANIA BEACH, FL 33004

New Principal Place of Business:

Current Mailing Address:

1045 SE 7TH COURT
#303
DANIA BEACH, FL 33004

New Mailing Address:

FEI Number: 80-0412448

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

YOLANDA GIRALDO P,D
1045 SE 7TH COURT
#303
DANIA BEACH, FL 33004 US

Name and Address of New Registered Agent:

GIRALDO, YOLANDA P,D
1045 SE 7TH COURT
#303
DANIA BEACH, FL 33004 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: YOLANDA GIRALDO

04/30/2012

Electronic Signature of Registered Agent

Date

OFFICERS AND DIRECTORS:

Title: P, D
Name: GIRALDO, YOLANDA
Address: 1045 SE 7TH COURT, #303
City-St-Zip: DANIA BEACH, FL 33004

Title: T, D
Name: GIRALDO, YOLANDA
Address: 1045 SE 7TH COURT, #303
City-St-Zip: DANIA BEACH, FL 33004

Title: S, D
Name: GIRALDO, YOLANDA
Address: 1045 SE 7TH COURT, #303
City-St-Zip: DANIA BEACH, FL 33004

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: YOLANDA GIRALDO

P,D

04/30/2012

Electronic Signature of Signing Officer or Director

Date