

2011 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P09000039775

FILED
Apr 28, 2011
Secretary of State

Entity Name: DINAMARCA INVESTMENT GROUP, INC.

Current Principal Place of Business:

4626 NW 111 CT
DORAL, FL 33178

New Principal Place of Business:

Current Mailing Address:

4626 NW 111 CT
DORAL, FL 33178

New Mailing Address:

FEI Number: 27-0209667

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

RUIZ, ALBERTO J
9600 NW 38TH ST
STE. # 206
DORAL, FL 33178 US

Name and Address of New Registered Agent:

RUIZ, ALBERTO J
10305 NW 41 ST
STE. # 212
DORAL, FL 33178 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:

Electronic Signature of Registered Agent

04/28/2011

Date

OFFICERS AND DIRECTORS:

Title: P
Name: RUIZ, IVONNE C
Address: 4626 NW 111 CT
City-St-Zip: DORAL, FL 33178

Title: VP
Name: RUIZ, ANGELA A
Address: 4626 NW 111 CT
City-St-Zip: DORAL, FL 33178

Title: T
Name: RUIZ, ANGELA J
Address: 4626 NW 111 CT
City-St-Zip: DORAL, FL 33178

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: ANGELA A RUIZ

VP

04/28/2011

Electronic Signature of Signing Officer or Director

Date