

2011 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P09000049156

Entity Name: DLG HOLDINGS GROUP, INC.

FILED
Feb 16, 2011
Secretary of State

Current Principal Place of Business:

9001 SW 10 TER
MIAMI, FL 33174 US

New Principal Place of Business:

Current Mailing Address:

9001 SW 10 TER
MIAMI, FL 33174 US

New Mailing Address:

550 BILTMORE WAY
111
CORAL GABLES, FL 33134 US

FEI Number: 27-0318189

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired (X)

Name and Address of Current Registered Agent:

DE LA GUARDIA, CLAUDIA
9001 SW 10 TER
MIAMI, FL 33174 US

Name and Address of New Registered Agent:

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

Date

OFFICERS AND DIRECTORS:

Title: PD
Name: DE LA GUARDIA, CLAUDIA
Address: 9001 SW 10 TER
City-St-Zip: MIAMI, FL 33174 US

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: CLAUDIA DE LA GUARDIA

PD

02/16/2011

Electronic Signature of Signing Officer or Director

Date