

2011 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P10000058299

FILED
Mar 15, 2011
Secretary of State

Entity Name: DM MARKETING GROUP CORP.

Current Principal Place of Business:

20900 NE 30TH AVE, SUITE 200-32
AVENTURA, FL 33180

New Principal Place of Business:

8008 NW 90 TH STREET
MEDLEY, FL 33166

Current Mailing Address:

20900 NE 30TH AVE, SUITE 200-32
AVENTURA, FL 33180

New Mailing Address:

15339 PONCE DE LEON LN
CLERMONT, FL 34714

FEI Number: 42-1772962

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

OSORIO, JOSE' J
15339 PONCE DE LEON LANE
CLERMONT, FL 34714 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: D
Name: HUERTA, MARCIA
Address: 8008 NW. 90TH STREET
City-St-Zip: MEDLEY, FL 33166

Title: O
Name: OSORIO, JOSE'
Address: 8008 NW. 90 TH STREET
City-St-Zip: MEDLEY, FL 33166

Title: O
Name: LEAL, JAIME A
Address: 8008 NW. 90 TH STREET
City-St-Zip: MEDLEY, FL 33166

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: MARCIA HUERTA

DIRE

03/15/2011

Electronic Signature of Signing Officer or Director

Date