

# **2011 FOR PROFIT CORPORATION ANNUAL REPORT**

DOCUMENT# P10000072956

Entity Name: DP CONSULTANT GROUP, INC.

**FILED**  
**Apr 13, 2011**  
**Secretary of State**

## **Current Principal Place of Business:**

11260 NW 46 LANE  
DORAL, FL 33178

## **New Principal Place of Business:**

9735 NW 52 ST.  
APT 419  
DORAL, FL 33178

## **Current Mailing Address:**

11260 NW 46 LANE  
DORAL, FL 33178

## **New Mailing Address:**

9735 NW 52 ST.  
APT 419  
DORAL, FL 33178

FEI Number: 39-9343660

FEI Number Applied For ( )

FEI Number Not Applicable ( )

Certificate of Status Desired ( )

## **Name and Address of Current Registered Agent:**

DIEGUEZ, ANTONIO  
11260 NW 46 LANE  
DORAL, FL 33178 US

## **Name and Address of New Registered Agent:**

DIEGUEZ, ANTONIO  
9735 SW 52 ST.  
APT 419  
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: ANTONIO DIEGUEZ

04/13/2011

Electronic Signature of Registered Agent

Date

## **OFFICERS AND DIRECTORS:**

Title: P  
Name: DIEGUEZ, ANTONIO  
Address: 9735 NW 52 ST.  
City-St-Zip: DORAL, FL 33178

Title: VP  
Name: DIEGUEZ PICANES, MARTHA  
Address: 9735 NW 52 ST APT 419  
City-St-Zip: DORAL, FL 33184

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: ANTONIO DIEGUEZ

P

04/13/2011

Electronic Signature of Signing Officer or Director

Date