

2012 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P10000095969

FILED
Feb 17, 2012
Secretary of State

Entity Name: SERVICIOS INTEGRALES DRG INC

Current Principal Place of Business:

5448 HOFFNER AVE - SUITE 305
ORLANDO, FL 32812 US

New Principal Place of Business:

Current Mailing Address:

5448 HOFFNER AVE - SUITE 305
ORLANDO, FL 32812 US

New Mailing Address:

FEI Number: 27-4059038

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

ROJAS, DENNYS A
2723 YOUNGFORD ST
ORLANDO, FL 32824 US

Name and Address of New Registered Agent:

ROJAS GOMEZ, DENNYS A
2723 YOUNGFORD ST
ORLANDO, FL 32824 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: DENNYS A ROJAS GOMEZ

02/17/2012

Electronic Signature of Registered Agent

Date

OFFICERS AND DIRECTORS:

Title: P
Name: ROJAS GOMEZ, DENNYS A
Address: 2723 YOUNGFORD ST
City-St-Zip: ORLANDO, FL 32824 US

Title: VP
Name: PEREIRA DEVIEZ, ZILANIA D
Address: 2723 YOUNGFORD ST
City-St-Zip: ORLANDO, FL 32824 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: DENNYS A ROJAS

P

02/17/2012

Electronic Signature of Signing Officer or Director

Date