

2012 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P11000051478

FILED
Feb 03, 2012
Secretary of State

Entity Name: DPG CONSULTING SERVICES , CORP.

Current Principal Place of Business:

1221 BRICKELL AVENUE
1115
MIAMI, FL 33131 US

New Principal Place of Business:

7800 COLLINS AVE
302
MIAMI, FL 33141 US

Current Mailing Address:

1221 BRICKELL AVENUE
1115
MIAMI, FL 33131 US

New Mailing Address:

7800 COLLINS AVE
302
MIAMI, FL 33141 US

FEI Number: 45-2451353

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

PEDROSA, DANIEL
1221 BRICKELL AVENUE
1115
MIAMI, FL 33131 US

Name and Address of New Registered Agent:

ACOSTA ESTEVEZ PROFESSIONAL SERVICES, CORP
1414 NW 107 AVE
207
MIAMI, FL 33172 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: DANIEL PEDROSA

02/03/2012

Electronic Signature of Registered Agent

Date

OFFICERS AND DIRECTORS:

Title: P
Name: PEDROSA, DANIEL
Address: 7800 COLLINS AVE APT 302
City-St-Zip: MIAMI, FL 33141 US

Title: VP
Name: SANCHEZ, JAVIER
Address: 7800 COLLINS AVE APT 302
City-St-Zip: MIAMI, FL 33141

Title: VP
Name: PALAFOX, JAIME
Address: 7800 COLLINS AVE APT 302
City-St-Zip: MIAMI, FL 33141

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: DANIEL PEDROSA

P

02/03/2012

Electronic Signature of Signing Officer or Director

Date