

2012 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P11000053436

FILED
Apr 27, 2012
Secretary of State

Entity Name: DNG GROUP INC.

Current Principal Place of Business:

204 37TH AVENUE N. 434
ST. PETERSBURG, FL 33704 US

New Principal Place of Business:

Current Mailing Address:

204 37TH AVENUE N. 434
ST. PETERSBURG, FL 33704 US

New Mailing Address:

FEI Number: 99-0367099 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired ()

Name and Address of Current Registered Agent:

INCORP SERVICES, INC.
17888 67TH COURT NORTH
LOXAHATCHEE, FL 33470 US

Name and Address of New Registered Agent:

DANILO, GHIRELLI
204 37TH AVENUE N.
434
ST. PETERSBURG, FL 33704 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: DANILO GHIRELLI

Electronic Signature of Registered Agent

04/27/2012

Date

OFFICERS AND DIRECTORS:

Title: DIR
Name: GHIRELLI, DANILO
Address: 204 37TH AVENUE N. 434
City-St-Zip: ST. PETERSBURG, FL 33704 US

Title: PRES
Name: GHIRELLI, DANILO
Address: 204 37TH AVENUE N. 434
City-St-Zip: ST. PETERSBURG, FL 33704 US

Title: VP
Name: GHIRELLI, DANILO
Address: 204 37TH AVENUE N. 434
City-St-Zip: ST. PETERSBURG, FL 33704 US

Title: SEC
Name: GHIRELLI, DANILO
Address: 204 37TH AVENUE N. 434
City-St-Zip: ST. PETERSBURG, FL 33704 US

Title: TREA
Name: GHIRELLI, DANILO
Address: 204 37TH AVENUE N. 434
City-St-Zip: ST. PETERSBURG, FL 33704 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: DANILO GHIRELLI

Electronic Signature of Signing Officer or Director

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04/27/2012

Date