

2011 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P95000055493

Entity Name: DARGOLTZ GROUP, CORP.

FILED
Jan 19, 2011
Secretary of State

Current Principal Place of Business:

20213 NE 16 PL
NORTH MIAMI BEACH, FL 331792719 US

New Principal Place of Business:

Current Mailing Address:

20213 NE 16 PL
NORTH MIAMI BEACH, FL 331792719 US

New Mailing Address:

FEI Number: 65-0619180

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

DARGOLTZ, ISAAC
20213 NE 16 PL
NORTH MIAMI BEACH, FL 331792719 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: PD
Name: DARGOLTZ, ISAAC
Address: 20213 N.E 16TH PLACE
City-St-Zip: N. MIAMI BEACH, FL 33179

Title: TD
Name: DARGOLTZ, AMPARITO
Address: 20213 N.E 16TH PLACE
City-St-Zip: N. MIAMI BEACH, FL 33179

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: ISAAC DARGOLTZ

P

01/19/2011

Electronic Signature of Signing Officer or Director

Date