

# 2009 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P95000079658

Entity Name: DMG HOLDINGS MIAMI, INC.

FILED  
Apr 24, 2009  
Secretary of State

## Current Principal Place of Business:

13130 S.W. 128 ST.  
#3  
MIAMI, FL 33186 US

## Current Mailing Address:

13130 S.W. 128 ST.  
#3  
MIAMI, FL 33186 US

## New Principal Place of Business:

10914 NW 33RD STREET  
107  
MIAMI, FL 33172 US

## New Mailing Address:

10914 NW 33RD STREET  
107  
MIAMI, FL 33172 US

FEI Number: 65-0615000

FEI Number Applied For ( )

FEI Number Not Applicable ( )

Certificate of Status Desired ( )

## Name and Address of Current Registered Agent:

GOODMAN, DAVID M  
13130 SW 128 ST #3  
MIAMI, FL 33186 US

## Name and Address of New Registered Agent:

GOODMAN, DAVID M  
10914 NW 33RD STREET  
SUITE 107  
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: DAVID GOODMAN

04/24/2009

Electronic Signature of Registered Agent

Date

Election Campaign Financing Trust Fund Contribution ( ).

## OFFICERS AND DIRECTORS:

Title: P ( ) Delete  
Name: GOODMAN, DAVID  
Address: 3007 BIRD AVE # 8  
City-St-Zip: MIAMI, FL 33133

## ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: P (X) Change ( ) Addition  
Name: GOODMAN, DAVID  
Address: 10914 NW 33RD STREET SUITE 107  
City-St-Zip: MIAMI, FL 33172

I hereby certify that the information supplied with this filing does not qualify for the exemption stated in Chapter 119, Florida Statutes. I further 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 an address, with all other like empowered.

SIGNATURE: DAVID GOODMAN

PRES

04/24/2009

Electronic Signature of Signing Officer or Director

Date