

2012 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P95000079658

Entity Name: DMG HOLDINGS MIAMI, INC.

FILED
Jan 16, 2012
Secretary of State

Current Principal Place of Business:

10914 NW 33RD STREET
107
MIAMI, FL 33172 US

New Principal Place of Business:

455 W 26TH STREET
HIALEAH, FL 33010 US

Current Mailing Address:

10914 NW 33RD STREET
107
MIAMI, FL 33172 US

New Mailing Address:

455 W 26TH STREET
HIALEAH, FL 33010 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
10914 NW 33RD STREET
SUITE 107
MIAMI, FL 33172 US

Name and Address of New Registered Agent:

GOODMAN, DAVID M
455 W 26TH STREET
HIALEAH, FL 33010 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

01/16/2012

Electronic Signature of Registered Agent

Date

OFFICERS AND DIRECTORS:

Title: P
Name: GOODMAN, DAVID
Address: 455 W 26TH STREET
City-St-Zip: HIALEAH, FL 33010

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: DAVID GOODMAN

P

01/16/2012

Electronic Signature of Signing Officer or Director

Date