

2011 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P98000049470

Entity Name: DNM GROUP, INC.

FILED
Apr 28, 2011
Secretary of State

Current Principal Place of Business:

C/O COMPUTER TAX AND ACCOUNTING
1900 SW 57 AVE SUITE 2
MIAMI, FL 33155

New Principal Place of Business:

Current Mailing Address:

C/O COMPUTER TAX AND ACCOUNTING
1900 SW 57 AVE SUITE 2
MIAMI, FL 33155

New Mailing Address:

FEI Number: 65-0840824

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

COMPUTER TAX & ACCUNTING, INC.
1900 SW 57 AVENUE
SUITE 2
MIAMI, FL 33155 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: PSTD
Name: MANCONI, DEAN N
Address: 4160 LYBER AVENUE
City-St-Zip: COCONUT GROVE, FL 33133

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: DEAN MANCONI

PRES

04/28/2011

Electronic Signature of Signing Officer or Director

Date