

**2009 FOR PROFIT CORPORATION AMENDED ANNUAL REPORT**

DOCUMENT# P98000068531

**FILED**  
**Oct 29, 2009**  
**Secretary of State****Entity Name:** DA GROUP CONSTRUCTION, INC.**Current Principal Place of Business:**8101 NW 60 ST  
MIAMI, FL 33166**New Principal Place of Business:**9 ISLAND AVE  
#1606  
MIAMI BEACH, FL 33139**Current Mailing Address:**8101 NW 60 ST  
MIAMI, FL 33166**New Mailing Address:**9 ISLAND AVE  
#1606  
MIAMI BEACH, FL 33139**FEI Number:** 65-0852222**FEI Number Applied For ( )****FEI Number Not Applicable ( )****Certificate of Status Desired ( )****Name and Address of Current Registered Agent:**ROUSSO, DARREN J  
9350 S DIXIE HWY  
STE 1200  
MIAMI, FL 33156 US**Name and Address of New Registered Agent:**BRAZER, ELLEN  
9 ISLAND AVE  
#1606  
MIAMI BEACH, FL 33139 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: ELLEN BRAZER

10/29/2009

Electronic Signature of Registered Agent

Date

**OFFICERS AND DIRECTORS:**

Title: PVD ( ) Delete  
Name: GOUD, KEVIN  
Address: 8108 NW 60 ST  
City-St-Zip: MIAMI, FL 33166

Title: ST ( ) Delete  
Name: GOUD, JEANINE  
Address: 8108 NW 60 ST  
City-St-Zip: MIAMI, FL 33166

**ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:**

Title: PD (X) Change ( ) Addition  
Name: BRAZER, MELVIN  
Address: 9 ISLAND AVE, #1606  
City-St-Zip: MIAMI BEACH, FL 33139

Title: ST (X) Change ( ) Addition  
Name: BRAZER, ELLEN  
Address: 9 ISLAND AVE, #1606  
City-St-Zip: MIAMI BEACH, FL 33139

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: ELLEN BRAZER

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10/29/2009

Electronic Signature of Signing Officer or Director

Date