

2009 FOR PROFIT CORPORATION AMENDED ANNUAL REPORT

DOCUMENT# P98000068531

Entity Name: DA GROUP CONSTRUCTION, INC.

FILED
Nov 05, 2009
Secretary of State

Current Principal Place of Business:

9 ISLAND AVE
#1606
MIAMI BEACH, FL 33139

New Principal Place of Business:

8101 N.W. 60 STREET
MIAMI, FL 33166

Current Mailing Address:

9 ISLAND AVE
#1606
MIAMI BEACH, FL 33139

New Mailing Address:

8101 N.W. 60 STREET
MIAMI, FL 33166

FEI Number: 65-0852222

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

BRAZER, ELLEN
9 ISLAND AVE
#1606
MIAMI BEACH, FL 33139 US

Name and Address of New Registered Agent:

ROUSSO, DARREN J
9350 S DIXIE HWY
STE 1200
MIAMI, FL 33156 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: DARREN J ROUSSO

11/05/2009

Electronic Signature of Registered Agent

Date

OFFICERS AND DIRECTORS:

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

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

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: PD (X) Change () Addition
Name: GOUD, KEVIN
Address: 8101 N.W. 60 STREET
City-St-Zip: MIAMI, FL 33166

Title: ST (X) Change () Addition
Name: GOUD, JEANINE
Address: 8101 N.W. 60 STREET
City-St-Zip: MIAMI, FL 33166

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: KEVIN GOUD

PD

11/05/2009

Electronic Signature of Signing Officer or Director

Date