

2005 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P99000009846

FILED
Jul 13, 2005
Secretary of State

Entity Name: D & G INTERNATIONAL GROUP, INC.

Current Principal Place of Business:

1000 EAST 15TH STREET
HIALEAH, FL 33010

New Principal Place of Business:

Current Mailing Address:

1000 EAST 15TH STREET
HIALEAH, FL 33010

New Mailing Address:

FEI Number: 65-0894458

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

DELGADO, JOSE A
1000 EAST 15TH STREET
HIALEAH, FL 33010 US

Name and Address of New Registered Agent:

R&P ACCOUNTING AND TAXES, INC.
141 NE 3RD AVENUE
406
MIAMI, FL 33132 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: R&P ACCOUNTING AND TAXES, INC.

07/13/2005

Electronic Signature of Registered Agent

Date

In accordance with s. 607.193(2)(b), F.S., the corporation did not receive the prior notice.

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: PD () Delete
Name: OLIVEIRA, WINDSOR F
Address: 850 N. MIAMI AVE., APT #W 160B
City-St-Zip: MIAMI, FL 33136

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: PD (X) Change () Addition
Name: OLIVEIRA, WINDSOR F
Address: 850 N. MIAMI AVE., APT #W-1608
City-St-Zip: MIAMI, FL 33136

I hereby certify that the information supplied with this filing does not qualify for the for the exemption stated in Section 119.07(3)(i), 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: WINDSOR F. OLIVEIRA

PD

07/13/2005

Electronic Signature of Signing Officer or Director

Date