

2004 FOR PROFIT CORPORATION ANNUAL REPORT (AR)

FILED
Mar 17, 2004 8:00 am
Secretary of State

03-17-2004 90003 022 ***150.00

DOCUMENT # P03000101561

1. Entity Name

D & G BUSINESS SERVICES, INC.



Principal Place of Business

900 WEST 49TH ST., SUITE 538
HIALEAH FL 33012

Mailing Address

900 WEST 49TH ST., SUITE 538
HIALEAH FL 33012

2. Principal Place of Business

900 WEST 49TH STREET

Suite, Apt. #, etc.

#

City & State

Hialeah

Zip

FL-33012

Country

USA

3. Mailing Address

900 W 49TH STREET

Suite, Apt. #, etc.

1528

City & State

Hialeah FL

Zip

33012

Country

USA



MOORE

CR2E034 (11/03)

4. FEI Number

52-2402279

Applied For

Not Applicable

5. Certificate of Status Desired

☐ \$8.75 Additional Fee Required

6. Name and Address of Current Registered Agent

SERRANO, DAGMARA
900 WEST 49TH ST., SUITE 538
HIALEAH FL 33012

7. Name and Address of New Registered Agent

Name

ALFREDO E DIAZ

Street Address (P.O. Box Number is Not A

900 WEST 49TH ST. SUITE 528

City

Hialeah

FL

Zip Code

33012

8. 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. I am familiar with, and accept the obligations of registered agent.

SIGNATURE: ALFREDO E DIAZ President/Sec. 3/13/04

Signature, by the registered name of registered agent, and use if applicable.

(If not registered, and signature required when reinstating)

DATE

FILE NOW!!! FEE IS \$150.00

After May 1, 2004 Fee will be \$550.00

Make Check Payable to Florida Department of State

9. Election Campaign Financing
Trust Fund Contribution.

☐ \$5.00 May Be Added to Fees

10. OFFICERS AND DIRECTORS

TITLE P ☒ Delete
NAME SERRANO, DAGMARA
STREET ADDRESS 744 85TH STREET APT. #2
CITY-ST-ZIP MIAMI BEACH FL 33141

TITLE V ☒ Delete
NAME GAYLER, JANE
STREET ADDRESS 744 85TH STREET APT. #2
CITY-ST-ZIP MIAMI BEACH FL 33141

TITLE ☐ Delete
NAME
STREET ADDRESS
CITY-ST-ZIP

TITLE ☐ Delete
NAME
STREET ADDRESS
CITY-ST-ZIP

TITLE ☐ Delete
NAME
STREET ADDRESS
CITY-ST-ZIP

TITLE ☐ Delete
NAME
STREET ADDRESS
CITY-ST-ZIP

11. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 11

TITLE P. ALFREDO E DIAZ ☒ Change ☐ Addition
NAME
STREET ADDRESS 900 W 49 STREET SUITE 528
CITY-ST-ZIP Hialeah. FL. 33012

TITLE V. Dagmara Serrano ☒ Change ☐ Addition
NAME
STREET ADDRESS 900 W 49 STREET SUITE 528
CITY-ST-ZIP Hialeah. FL. 33012

TITLE ☐ Change ☐ Addition
NAME
STREET ADDRESS
CITY-ST-ZIP

TITLE ☐ Change ☐ Addition
NAME
STREET ADDRESS
CITY-ST-ZIP

TITLE ☐ Change ☐ Addition
NAME
STREET ADDRESS
CITY-ST-ZIP

TITLE ☐ Change ☐ Addition
NAME
STREET ADDRESS
CITY-ST-ZIP

12. I hereby certify that the information supplied with this filing does not qualify 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 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 in Block 10 or Block 11 if changed, or on an attachment with an address, with a like empowered.

SIGNATURE: ALFREDO E DIAZ President/Sec. 3/13/04 (305) 362-3312

SIGNATURE AND TYPED OR PRINTED NAME OF SIGNING OFFICER

Date

Daytime Phone #