

2004 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P03000115228

FILED
Apr 28, 2004
Secretary of State

Entity Name: DG CORPORATION

Current Principal Place of Business:

15320 SW 106 TERRACE
MIAMI, FL 33196

New Principal Place of Business:

7795 W FLAGLER ST.
SUITE 62
MIAMI, FL 33144

Current Mailing Address:

15320 SW 106 TERRACE
MIAMI, FL 33196

New Mailing Address:

7795 W FLAGLER ST
SUITE 62
MIAMI, FL 33144

FEI Number: 20-0309751

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

GBS CONSULTANTS
1290 WESTON RD, STE 306
WESTON, FL 33326 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

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: PTD () Delete
Name: HERNANDEZ, MARIELA A
Address: 15320 SW 106 TERRACE
City-St-Zip: MIAMI, FL 33196

Title: VD () Delete
Name: LENGSTER GIL, RONALD J
Address: 15320 SW 106 TERRACE
City-St-Zip: MIAMI, FL 33196

Title: SD () Delete
Name: HERNANDEZ, MARCOS RAMON A
Address: 15320 SW 106 TERRACE
City-St-Zip: MIAMI, FL 33196

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: PTD (X) Change () Addition
Name: HERNANDEZ, MARIELA A
Address: 7795 W FLAGLER ST. SUITE 62
City-St-Zip: MIAMI, FL 33144

Title: VD (X) Change () Addition
Name: LENGSTER GIL, RONALD J
Address: 17795 W FLAGLER ST. SUITE 62
City-St-Zip: MIAMI, FL 33144

Title: SD (X) Change () Addition
Name: HERNANDEZ, MARCOS RAMON A
Address: 17795 W FLAGLER ST. SUITE 62
City-St-Zip: MIAMI, FL 33144

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: HERNANDEZ MARIELA AFONSO

PTD

04/28/2004

Electronic Signature of Signing Officer or Director

_____ Date