

2011 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P06000054687

Entity Name: DGD ELECTRONICS, INC.

FILED
Mar 16, 2011
Secretary of State

Current Principal Place of Business:

6610 SW 70 LANE
MIAMI, FL 33143

New Principal Place of Business:

Current Mailing Address:

6610 SW 70 LANE
MIAMI, FL 33143

New Mailing Address:

FEI Number: 22-3928849

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

VITERI FINANCIAL CORPORATION
6721 SW 69TH TERRACE
MIAMI, FL 33143 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

OFFICERS AND DIRECTORS:

Title: P
Name: GSTERIN, DIETRICH
Address: 6610 SW 70 LANE
City-St-Zip: MIAMI, FL 33143

Title: VP
Name: GOULDEN, GAIL
Address: 6610 SW 70 LANE
City-St-Zip: MIAMI, FL 33143

I hereby 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 all other like empowered.

SIGNATURE: DIETRICH GSTREIN

P

03/16/2011

_____ Electronic Signature of Signing Officer or Director

_____ Date