

2011 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P07000109788

Entity Name: DGD INVESTMENTS INC.

FILED
Feb 17, 2011
Secretary of State

Current Principal Place of Business:

1561 NW 82 AVE
DORAL, FL 33126

New Principal Place of Business:

Current Mailing Address:

1561 NW 82 AVE
DORAL, FL 33126

New Mailing Address:

FEI Number: FEI Number Applied For () FEI Number Not Applicable (X) Certificate of Status Desired (X)

Name and Address of Current Registered Agent:

LOPEZ, LUIS D JR
900 SW 8 ST
UNIT 1402
MIAMI, FL 33130 US

Name and Address of New Registered Agent:

LOPEZ, LUIS D JR
475 BRICKELL AVENUE
#4815
MIAMI, FL 33131 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: LUIS LOPEZ

Electronic Signature of Registered Agent

02/17/2011

Date

OFFICERS AND DIRECTORS:

Title: P
Name: LOPEZ, LUIS D JR
Address: 475 BRICKELL AVE # 4815
City-St-Zip: MIAMI, FL 33131

Title: VP
Name: GARRIDO, CHRISTIAN
Address: 1561 NW 82 AVE
City-St-Zip: MIAMI, FL 33126

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: LUIS D LOPEZ

Electronic Signature of Signing Officer or Director

P

02/17/2011

Date