2019 FLORIDA PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P13000037978

Entity Name: DGUARD CONSULTING, INC.

Current Principal Place of Business:

2094 JUANA RD BOCA RATON, FL 33486

Current Mailing Address:

4120 CASSNDRA LANE PLANO, TX 75093 US

FEI Number: 46-2625466

Name and Address of Current Registered Agent:

DUBINSKY, DANIEL 4120 CASSANDRA LANE PLANO, FL 75093 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: DANIEL DUBINSKY

Electronic Signature of Registered Agent

Officer/Director Detail :

TitlePNameDUBINSKY, DANIELAddress4120 CASSANDRA LANECity-State-Zip:PLANO TX 75093

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: DANIEL DUBINSKY

PRESIDENT

04/27/2019

Electronic Signature of Signing Officer/Director Detail

FILED Apr 27, 2019 Secretary of State 5448542102CC

Certificate of Status Desired: No

04/27/2019 Date

Date