

2011 NOT-FOR-PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# N10000007528

FILED
Mar 18, 2011
Secretary of State

Entity Name: DGN III, INC.

Current Principal Place of Business:

5200 N.E. 2ND AVENUE
MIAMI, FL 33137

New Principal Place of Business:

Current Mailing Address:

5200 N.E. 2ND AVENUE
MIAMI, FL 33137

New Mailing Address:

FEI Number: 27-3293469

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

DIVITO, JOSEPH A ESQ.
DIVITO & HIGHAM, P.A.
4514 CENTRAL AVENUE
ST. PETERSBURG, FL 33711 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: D
Name: BECK, HAROLD
Address: 700 CORAL WAY, APT. 11
City-St-Zip: CORAL GABLES, FL 33134

Title: D
Name: BECKER, ROBERT D
Address: 13130 SW 19TH DRIVE
City-St-Zip: MIRAMAR, FL 33027

Title: D
Name: DEBERARDINIS, FERDINAND
Address: 5160 NW 49TH AVENUE
City-St-Zip: COCONUT CREEK, FL 33073

Title: D
Name: GUGEL, RITA DR.
Address: 5200 NE 2ND AVENUE
City-St-Zip: MIAMI, FL 33137

Title: D
Name: KATZIN, ALFRED J
Address: 13215 LAKESIDE TERRACE
City-St-Zip: COOPER CITY, FL 33330

Title: D
Name: SCHECHTER, CARL
Address: 9500 N HOLLYBROOK LAKE DR BLDG 5 APT 301
City-St-Zip: PEMBROKE PINES, FL 33025

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 617, Florida Statutes; and that my name appears above, or on an attachment with all other like empowered.

SIGNATURE: HAYDEE PABON

MRS

03/18/2011

Electronic Signature of Signing Officer or Director

Date