

2011 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P01000105637

FILED
Apr 27, 2011
Secretary of State

Entity Name: DG INVESTMENTS LIMITED, INC.

Current Principal Place of Business:

1543 NE 194TH STREET
NORTH MIAMI BEACH, FL 33179

New Principal Place of Business:

1543 NE 194TH STREET
STE. 3
NORTH MIAMI BEACH, FL 33179 US

Current Mailing Address:

2560 NE 190 STREET
UNIT # 3
MIAMI, FL 33180

New Mailing Address:

2560 NE 190 STREET
UNIT # 3
MIAMI, FL 33180 US

FEI Number: 65-9196165

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

GAMBURD, DANIEL
2560 NE 190 STREET
UNIT # 3
MIAMI, FL 33180 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: GAMBURD, DANIEL
Address: 1543 NE 194TH STREET
City-St-Zip: NORTH MIAMI BEACH, FL 33179 US

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 GAMBURD

D

04/27/2011

Electronic Signature of Signing Officer or Director

Date