

2007 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P02000028299

Entity Name: DG TECH, INC.

FILED
Apr 29, 2007
Secretary of State

Current Principal Place of Business:

6500 SW 25TH ST
MIAMI, FL 33155 US

Current Mailing Address:

6500 SW 25TH ST
MIAMI, FL 33155 US

New Principal Place of Business:

6800 SW 40TH STREET
268
MIAMI, FL 33155 US

New Mailing Address:

6800 SW 40TH STREET
268
MIAMI, FL 33155 US

FEI Number: 03-0413421

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

GIL, MIGUEL A PD
6500 SW 25TH ST
MIAMI, FL 33155 US

Name and Address of New Registered Agent:

GIL, MIGUEL A PD
6800 SW 40TH STREET
268
MIAMI, FL 33155 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: MIGUEL GIL

04/29/2007

Electronic Signature of Registered Agent

Date

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: PD () Delete
Name: GIL, MIGUEL A
Address: 6500 SW 25TH ST
City-St-Zip: MIAMI, FL 33155 US

Title: VP () Delete
Name: GIL, MARUJA L
Address: 6500 SW 25TH ST
City-St-Zip: MIAMI, FL 33155 US

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: PD (X) Change () Addition
Name: GIL, MIGUEL A
Address: 6800 SW 40TH STREET # 268
City-St-Zip: MIAMI, FL 33155 US

Title: VP (X) Change () Addition
Name: GIL, MARUJA L
Address: 1825 SW PONCE DE LEON # 251
City-St-Zip: CORAL GABLE, FL 33134 US

I hereby certify that the information supplied with this filing does not qualify for the exemption stated in Chapter 119, Florida Statutes. I further 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 an address, with all other like empowered.

SIGNATURE: MIGUEL GIL

PD

04/29/2007

Electronic Signature of Signing Officer or Director

Date