

# 2008 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P02000028299

Entity Name: DG TECH, INC.

FILED  
Apr 29, 2008  
Secretary of State

## Current Principal Place of Business:

6800 SW 40TH STREET  
# 268  
MIAMI, FL 33155 US

## New Principal Place of Business:

2871 SW 69TH COURT STE 201  
MIAMI, FL 33155 US

## Current Mailing Address:

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 (X)

## Name and Address of Current Registered Agent:

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

## Name and Address of New Registered Agent:

GIL, MIGUEL A  
6500 SW 25 STREET  
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

04/29/2008

Electronic Signature of Registered Agent

Date

Election Campaign Financing Trust Fund Contribution ( ).

## OFFICERS AND DIRECTORS:

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

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

## ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: P (X) Change ( ) Addition  
Name: GIL, MIGUEL A  
Address: 6500 SW 25 STREET  
City-St-Zip: MIAMI, FL 33155 US

Title: ( ) Change ( ) Addition  
Name:  
Address:  
City-St-Zip:

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

P

04/29/2008

Electronic Signature of Signing Officer or Director

Date