2010 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P02000028299

Entity Name: DG TECH, INC.

FILED Apr 30, 2010 Secretary of State

Current Principal Place of Business: New Principal Place of Business:

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

Current Mailing Address: 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: Name and Address of New Registered Agent:

GIL, MIGUEL A
6500 SW 25 STREET
6500 SW 25 STREET
6800 SW 40TH STREET # 268
MIAMI, FL 33155 US
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 04/30/2010

Electronic Signature of Registered Agent Date

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title:

Name: GIL, MIGUEL A

Address: 6800 SW 40TH STREET # 268 City-St-Zip: MIAMI, FL 33155 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: MIGUEL GIL P 04/30/2010