

2011 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P02000028299

Entity Name: DG TECH, INC.

FILED
Apr 28, 2011
Secretary of State

Current Principal Place of Business:

2871 SW 69TH COURT STE 201
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:

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

Name and Address of New Registered Agent:

GIL, MIGUEL A
2871 SW 69 COURT
STE 201
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 A GIL

04/28/2011

Electronic Signature of Registered Agent

Date

OFFICERS AND DIRECTORS:

Title: P
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 A GIL

P

04/28/2011

Electronic Signature of Signing Officer or Director

Date