2009 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P03000057295

Entity Name: DGP SERVICES INC.

FILED Jan 19, 2009 Secretary of State

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

3440 SW 132ND CT 14960 SW 20 TERR MIAMI, FL 33175 MIAMI, FL 33185

Current Mailing Address: New Mailing Address:

3440 SW 132ND CT 14960 SW 20 TERR MIAMI, FL 33175 MIAMI, FL 33185

FEI Number: 56-2364848 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired ()

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

 GONZALEZ, DANILO
 GONZALEZ, DANILO

 3440 SW 132ND CT
 14960 SW 20 TERR

 MIAMI, FL 33175 US
 MIAMI, FL 33175 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: DANILO GONZALEZ 01/19/2009

Electronic Signature of Registered Agent Date

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: D () Delete Title: D (X) Change () Addition

 Name:
 GONZALEZ, DANILO
 Name:
 GONZALEZ, DANILO

 Address:
 3440 SW 132ND CT
 Address:
 14960 SW 20 TERR

 City-St-Zip:
 MIAMI, FL 33175
 City-St-Zip:
 MIAMI, FL 33185

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: DANILO GONZALEZ P 01/19/2009