2011 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P04000034222

Entity Name: D'GILS CORPORATION

FILED Feb 14, 2011 Secretary of State

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

4290 10TH AVENUE NORTH 105

LAKE WORTH, FL 33461

Current Mailing Address: New Mailing Address:

4290 10TH AVENUE NORTH 105 LAKE WORTH, FL 33461

FEI Number: 90-0146705 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:

GIL, GLORIA S 4290 19TH AVE N 105

LAKE WORTH, FL 33461 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:

Electronic Signature of Registered Agent Date

OFFICERS AND DIRECTORS:

Title: PSD

Name: GIL, PLUTARCO E

Address: 4290 10TH AVENUE NORTH STE 105

City-St-Zip: LAKE WORTH, FL 33461

Title: VPD

Name: GIL, GLORIA S

Address: 4290 10TH AVENUE NORTH STE 105

City-St-Zip: LAKE WORTH, FL 33461

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: GLORIA S GIL VPD 02/14/2011