

2012 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P04000034222

Entity Name: D'GILS CORPORATION

FILED
Jan 21, 2012
Secretary of State

Current Principal Place of Business:

4290 10TH AVENUE NORTH
105
LAKE WORTH, FL 33461

New Principal Place of Business:

Current Mailing Address:

4290 10TH AVENUE NORTH
105
LAKE WORTH, FL 33461

New Mailing Address:

FEI Number: 90-0146705

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

GIL, GLORIA S
4290 19TH AVE N
105
LAKE WORTH, FL 33461 US

Name and Address of New Registered Agent:

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

VP

01/21/2012

Electronic Signature of Signing Officer or Director

Date