

2012 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P06000038462

FILED
Feb 10, 2012
Secretary of State

Entity Name: D.G.T.S INVESTEMENT CORP.

Current Principal Place of Business:

3195 PONCE DE LEON BOVLD.
SUITE 400
CORAL GABLES, FL 33134

New Principal Place of Business:

Current Mailing Address:

C/O FOX HORAN & CAMERINI LLP, 825 THIRD AV
12TH FL
NEW YORK, NY 10022

New Mailing Address:

FEI Number: 55-0917128

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

ROMERO, CARLOS A JR.
C/O POST & ROMERO 3195 PONCE DE LEON BLVD.
SUITE 400
CORAL GABLES, FL 33134 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: PD
Name: SACKLER, GILLIAN T
Address: C/O POST & ROMERO 3195 PONCE DE LEON BLVD.
City-St-Zip: CORAL GABLES, FL 33134

Title: STD
Name: CAMERINI, EZEQUIEL A
Address: FOX HORAN & CAMERINI, 825 3RD AVE 12TH FL
City-St-Zip: NEW YORK, NY 10022

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: EZEQUIEL A. CAMERINI

STD

02/10/2012

Electronic Signature of Signing Officer or Director

Date