

# 2008 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P06000135288

Entity Name: D G G INVESTMENTS USA CORP.

FILED  
Mar 06, 2008  
Secretary of State

## Current Principal Place of Business:

1155 W 77TH STREET  
HIALEAH, FL 331725932

## New Principal Place of Business:

6703 CLAIR SHORE DRIVE  
APOLLO BEACH, FL 33572

## Current Mailing Address:

1155 W 77TH STREET  
HIALEAH, FL 331725932

## New Mailing Address:

6703 CLAIR SHORE DRIVE  
APOLLO BEACH, FL 33572

FEI Number: 20-5785025

FEI Number Applied For ( )

FEI Number Not Applicable ( )

Certificate of Status Desired ( )

## Name and Address of Current Registered Agent:

LLAURADO, RAMON  
10540 NW 26 STREET SUITE 103  
MIAMI, FL 33172 US

## Name and Address of New Registered Agent:

GONZALEZ, DARREN G  
6703 CLAIR SHORE DRIVE  
APOLLO BEACH, FL 33572 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: DARREN G GONZALEZ

03/06/2008

Electronic Signature of Registered Agent

Date

Election Campaign Financing Trust Fund Contribution ( ).

## OFFICERS AND DIRECTORS:

Title: P ( ) Delete  
Name: GONZALEZ, DARREN G  
Address: 1155 W 77TH STREET  
City-St-Zip: HIALEAH, FL 331725932

Title: VPST ( ) Delete  
Name: TOLOSA, SANDRA L  
Address: 1155 W 77TH STREET  
City-St-Zip: HIALEAH, FL 331725932

## ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: P (X) Change ( ) Addition  
Name: GONZALEZ, DARREN G  
Address: 6703 CLAIR SHORE DRIVE  
City-St-Zip: APOLLO BEACH, FL 33572

Title: VPST (X) Change ( ) Addition  
Name: TOLOSA, SANDRA L  
Address: 6703 CLAIR SHORE DRIVE  
City-St-Zip: APOLLO BEACH, FL 33572

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: DARREN G GONZALEZ

P

03/06/2008

Electronic Signature of Signing Officer or Director

Date