

2008 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P07000029261

Entity Name: DGSTONE INC

FILED
Jan 23, 2008
Secretary of State

Current Principal Place of Business:

321 S. SHORE DR.
APT 8
MIAMI BEACH, FL 33141

New Principal Place of Business:

4680 SW 19 STREET
WEST PARK, FL 33023

Current Mailing Address:

321 S. SHORE DR.
APT 8
MIAMI BEACH, FL 33141

New Mailing Address:

4680 SW 19 STREET
WEST PARK, FL 33023

FEI Number: 20-8689442

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

GONZALEZ, DAGOBERTO
4680 SW 19 STREET
WEST PARK, FL 33023 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

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: DIR () Delete
Name: GONZALEZ, DAGOBERTO
Address: 321 S. SHORE DR. APT 8
City-St-Zip: MIAMI, FL 33141

Title: P () Delete
Name: GONZALEZ, DAGOBERTO
Address: 321 S. SHORE DR. APT. 8
City-St-Zip: MIAMI, FL 33141

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: DIR (X) Change () Addition
Name: GONZALEZ, DAGOBERTO
Address: 4680 SW 19 STREET
City-St-Zip: WEST PARK, FL 33023

Title: P (X) Change () Addition
Name: GONZALEZ, DAGOBERTO
Address: 4680 SW 19 STREET
City-St-Zip: WEST PARK, FL 33023

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: DAGOBERTO GONZALEZ

DIR

01/23/2008

Electronic Signature of Signing Officer or Director

Date