

2011 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P07000121950

Entity Name: DGDISCOUNT.COM, CORP.

FILED
Apr 27, 2011
Secretary of State

Current Principal Place of Business:

8551 NW 30 TERR
DORAL, FL 33122

New Principal Place of Business:

11231 NW 20TH ST
140-125
DORAL, FL 33172

Current Mailing Address:

8551 NW 30 TERR
DORAL, FL 33122

New Mailing Address:

11231 NW 20TH ST
140-125
DORAL, FL 33172

FEI Number: 26-1392383

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

LISBOA, CHRIS
8551 NW 30 TERR
DORAL, FL 33122 US

Name and Address of New Registered Agent:

LISBOA, CHRIS
11231 NW 20TH ST
140-125
DORAL, FL 33172 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

04/27/2011

Date

OFFICERS AND DIRECTORS:

Title: DP
Name: LISBOA, CHRIS
Address: 11231 NW 20TH ST , #140-125
City-St-Zip: DORAL, FL 33172

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: CHRIS LISBOA

DP

04/27/2011

Electronic Signature of Signing Officer or Director

Date