

2009 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P08000014197

FILED
Apr 30, 2009
Secretary of State

Entity Name: DGSIGNART MEDIA CONSULTING, CORP.

Current Principal Place of Business:

1425 SAINT GABRIELLE LANE
SUITE 4204
WESTON, FL 33326

New Principal Place of Business:

1606 BARCELONA WAY
WESTON, FL 33327

Current Mailing Address:

1425 SAINT GABRIELLE LANE
SUITE 4204
WESTON, FL 33326

New Mailing Address:

1606 BARCELONA WAY
WESTON, FL 33327

FEI Number: 26-1922095

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

OCHOA, JORGE
16276 NW 20TH STREET
PEMBROKE PINES, FL 33028 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: P () Delete
Name: OCHOA, LUIS E
Address: 1425 SAINT GABRIELLE LANE SUITE 4204
City-St-Zip: WESTON, FL 33326

Title: VP () Delete
Name: OCHOA, PAMELA
Address: 1425 SAINT GABRIELLE LANE SUITE 4204
City-St-Zip: WESTON, FL 33326

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: () Change () Addition
Name:
Address:
City-St-Zip:

Title: VP (X) Change () Addition
Name: OCHOA, PAMELA
Address: 1606 BARCELONA WAY
City-St-Zip: WESTON, FL 33327

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: LUIS OCHOA

P

04/30/2009

Electronic Signature of Signing Officer or Director

Date