2012 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P08000014197

Entity Name: DGSIGNART MEDIA CONSULTING, CORP.

FILED Apr 30, 2012 Secretary of State

Current Principal Place of Business: New Principal Place of Business:

1606 BARCELONA WAY WESTON, FL 33327

Current Mailing Address: 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: Name and Address of New Registered Agent:

OCHOA, JORGE
16276 NW 20TH STREET
PEMBROKE PINES, FL 33028 US
OCHOA, JORGE
2350 BAYBERRY DR
PEMBROKE PINES, FL 33024 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: JORGE OCHOA 04/30/2012

Electronic Signature of Registered Agent Date

OFFICERS AND DIRECTORS:

Title:

 Name:
 OCHOA, LUIS E

 Address:
 1606 BARCELONA WAY

 City-St-Zip:
 WESTON, FL 33327

Title: VP

Name: OCHOA, PAMELA
Address: 1606 BARCELONA WAY
City-St-Zip: WESTON, FL 33327

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: LUIS OCHOA P 04/30/2012