

2010 FOR PROFIT CORPORATION AMENDED ANNUAL REPORT

DOCUMENT# P08000059123

FILED
Jun 22, 2010
Secretary of State

Entity Name: DGEORGE INTERNATIONAL INC.

Current Principal Place of Business:

12444 SW 27 STREET
MIAMI, FL 33175

New Principal Place of Business:

Current Mailing Address:

12444 SW 27 STREET
MIAMI, FL 33175

New Mailing Address:

FEI Number: 26-2926009

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

PERDIGON, JORGE
12444 SW 27 STREET
MIAMI, FL 33175 US

Name and Address of New Registered Agent:

SALMERON, MARLON B
12444 SW 27 STREET
MIAMI, FL 33175 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: MARLON B SALMERON

06/22/2010

Electronic Signature of Registered Agent

Date

OFFICERS AND DIRECTORS:

Title: P
Name: SALMERON, MARLON B
Address: 12444 SW 27 STREET
City-St-Zip: MIAMI, FL 33175

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: MARLON B SALMERON

P

06/22/2010

Electronic Signature of Signing Officer or Director

Date