2009 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P08000081345

MIAMI, FL 33132

City-St-Zip:

Entity Name: D.A.G.A. INTERNATIONAL CORP.

FILED Jan 28, 2009 Secretary of State

New Principal Place of Business: Current Principal Place of Business: 4040 NE 2ND AVE., SUITE 309 MIAMI, FL 331573549 **Current Mailing Address: New Mailing Address:** 4040 NE 2ND AVE., SUITE 309 MIAMI, FL 331573549 FEI Number: 26-3300217 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired (X) Name and Address of Current Registered Agent: Name and Address of New Registered Agent: GARCIA, JOSE E 4040 NE 2ND AVE., SUITE 309 MIAMI, FL 331573549 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 Date Election Campaign Financing Trust Fund Contribution (). **OFFICERS AND DIRECTORS:** ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS: () Change () Addition Title: () Delete GARCIA, JOSE E Name: Name: 1541 BRICKELL AVE APT #C3406 Address: Address: City-St-Zip: MIAMI, FL 33129 City-St-Zip: Title: () Delete Title: () Change () Addition Name: ROMANI, DAMIAN G Name: Address: 133 NE 2ND AVE APT 1603 Address:

City-St-Zip:

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.

D	01/28/2009
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