

2011 FOR PROFIT CORPORATION AMENDED ANNUAL REPORT

DOCUMENT# P08000090720

Entity Name: D&G MANAGEMENT, INC.

FILED
Sep 01, 2011
Secretary of State

Current Principal Place of Business:

6401 SW 108 PLACE
MIAMI, FL 33173 US

New Principal Place of Business:

Current Mailing Address:

12973 SW 112 ST. SUITE# 315
MIAMI, FL 33186 US

New Mailing Address:

FEI Number: 26-3485163

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

YERO JR, ARMANDO PRES
6401 SW 108 PLACE
MIAMI, FL 33173 US

Name and Address of New Registered Agent:

YERO, ARMANDO JR
6401 SW 108 PLACE
MIAMI, FL 33173 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: ARMANDO YERO

09/01/2011

Electronic Signature of Registered Agent

Date

OFFICERS AND DIRECTORS:

Title: P
Name: YERO, ARMANDO JR
Address: 6401 SW 108 PLACE
City-St-Zip: MIAMI, FL 33173 US

Title: VP
Name: YERO, ARMANDO JR
Address: 6401 SW 108 PLACE
City-St-Zip: MIAMI, FL 33173 US

Title: S
Name: YERO, ARMANDO JR
Address: 6401 SW 108 PLACE
City-St-Zip: MIAMI, FL 33173 US

Title: T
Name: YERO, ARMANDO JR
Address: 6401 SW 108 PLACE
City-St-Zip: MIAMI, FL 33173 US

Title: CFO
Name: ALVAREZ, GABRIELA
Address: 6401 SW 108 PLACE
City-St-Zip: MIAMI, FL 33173 US

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: ARMANDO YERO

P

09/01/2011

Electronic Signature of Signing Officer or Director

Date