

2012 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P08000099342

Entity Name: DG EVENTS, INC.

FILED
Jan 18, 2012
Secretary of State

Current Principal Place of Business:

10238NW 50TH STREET
SUNRISE, FL 33351

New Principal Place of Business:

11541 NW 36TH STREET
CORAL SPRINGS, FL 33065

Current Mailing Address:

10238NW 50TH STREET
SUNRISE, FL 33351

New Mailing Address:

PO BOX 26861
TAMARAC, FL 33320

FEI Number: 26-3676685

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

JAMES, GLEN
11523 NW 43RD COURT
CORAL SPRINGS, FL 33065 US

Name and Address of New Registered Agent:

JAMES, GLEN
11541 NW 36TH STREET
CORAL SPRINGS, FL 33065 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: GLEN JAMES

01/18/2012

Electronic Signature of Registered Agent

Date

OFFICERS AND DIRECTORS:

Title: CEO
Name: JAMES, GLEN
Address: 11541 NW 36TH STREET
City-St-Zip: CORAL SPRINGS, FL 33065

Title: PRES
Name: ROMAIN, CHERYLL
Address: 8550 N SHERMAN CIR. APT 108
City-St-Zip: MIRAMAR, FL 33025

Title: COO
Name: JAMES, KHALID
Address: 11541 NW 36TH STREET
City-St-Zip: CORAL SPRINGS, FL 33065

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: CHERYLL ROMAIN

PRES

01/18/2012

Electronic Signature of Signing Officer or Director

Date