

2011 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P08000102781

Entity Name: D.G.S. GLOBAL CORP

FILED
Feb 17, 2011
Secretary of State

Current Principal Place of Business:

1442 NW 78TH AVE
MIAMI, FL 33126 US

New Principal Place of Business:

Current Mailing Address:

1442 N.W 78TH AVE
MIAMI, FL 33126 US

New Mailing Address:

1442 NW 78TH AVE
MIAMI, FL 33126 US

FEI Number: 26-3789764

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired (X)

Name and Address of Current Registered Agent:

CEDENO, LUIS
1442 NW 78 AVE
MIAMI, FL 33126 US

Name and Address of New Registered Agent:

CEDENO, LUIS E
1442 NW 78 AVE
MIAMI, FL 33126 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: LUIS CEDENO

02/17/2011

Electronic Signature of Registered Agent

Date

OFFICERS AND DIRECTORS:

Title: P
Name: CEDENO KONIG, LUIS E
Address: 1442 NW 78 AVE
City-St-Zip: MIAMI, FL 33126

Title: VP
Name: CEDENO, GUSTAVO
Address: 1442 NW 78 AVE
City-St-Zip: MIAMI, FL 33126 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: LUIS CEDENO

P

02/17/2011

Electronic Signature of Signing Officer or Director

Date