

2012 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P09000007647

Entity Name: D&G INTERNATIONAL, INC.

FILED
Jan 14, 2012
Secretary of State

Current Principal Place of Business:

242 CORAL TRACE LANE
DELRAY BEACH, FL 33445

New Principal Place of Business:

2488 CORAL TRACE PLACE
DELRAY BEACH, FL 33445

Current Mailing Address:

242 CORAL TRACE LANE
DELRAY BEACH, FL 33445

New Mailing Address:

2488 CORAL TRACE PLACE
DELRAY BEACH, FL 33445

FEI Number: 26-4015441

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

RIVERA, DIEGO A
242 CORAL TRACE LANE
DELRAY BEACH, FL 33445 US

Name and Address of New Registered Agent:

RIVERA, DIEGO A
2488 CORAL TRACE PLACE
DELRAY BEACH, FL 33445 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

01/14/2012

Date

OFFICERS AND DIRECTORS:

Title: P
Name: RIVERA, DIEGO A P
Address: 2488 CORAL TRACE PLACE
City-St-Zip: DELRAY BEACH, FL 33445

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: DIEGO A. RIVERA

P

01/14/2012

Electronic Signature of Signing Officer or Director

Date