

2011 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P09000042947

Entity Name: DGY, INC

FILED
Apr 14, 2011
Secretary of State

Current Principal Place of Business:

6435 W 4 AVENUE #12
HIALEAH, FL 33012

New Principal Place of Business:

1675 W 56 ST
323-D
HIALEAH, FL 33012 US

Current Mailing Address:

6435 W 4 AVENUE #12
HIALEAH, FL 33012 US

New Mailing Address:

1675 W 56 ST
323-D
HIALEAH, FL 33012 US

FEI Number: 80-0409183

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

MOREIRA, DIOSGRACIA
6435 W 4 AVENUE #12
HIALEAH, FL 33012 US

Name and Address of New Registered Agent:

MOREIRA, DIOSGRACIA
1675 W 56 ST APT 323-D
HIALEAH, FL 33012 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: DIOSGRACIA MOREIRA

04/14/2011

Electronic Signature of Registered Agent

Date

OFFICERS AND DIRECTORS:

Title: P
Name: MOREIRA, DIOSGRACIA
Address: 1675 W 56 ST APT 323-D
City-St-Zip: HIALEAH, FL 33012 US

Title: V
Name: MATOS, YORDANO
Address: 1675 W 56 ST APT 323-D
City-St-Zip: HIALEAH, FL 33012 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: DIOSGRACIA MOREIRA

P

04/14/2011

Electronic Signature of Signing Officer or Director

Date