

2012 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P10000015162

FILED
Apr 25, 2012
Secretary of State

Entity Name: D G MANAGEMENT CONSULTING, INC.

Current Principal Place of Business:

4805 N W 7 STREET
107
MIAMI, FL 33126

New Principal Place of Business:

Current Mailing Address:

4805 N W 7 STREET
107
MIAMI, FL 33126

New Mailing Address:

FEI Number: 27-1988064 **FEI Number Applied For ()** **FEI Number Not Applicable ()** **Certificate of Status Desired (X)**

Name and Address of Current Registered Agent:

FERNANDEZ, ROSA
2151 S LEJEUNE RD
204
CORAL GABLES, FL 33134 US

Name and Address of New Registered Agent:

FERNANDEZ, ROSA
2600 DOUGLAS ROAD
506P
CORAL GABLES, FL 33134 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

04/25/2012

Date

OFFICERS AND DIRECTORS:

Title: P
Name: GARCIA, DARGELO
Address: 4805 N W 7 STREET APT 107
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: DARGELO GARCIA

Electronic Signature of Signing Officer or Director

PRES

04/25/2012

Date