

2012 FOR PROFIT CORPORATION REINSTATEMENT

DOCUMENT# P10000083935

Entity Name: D.G.A. PRODUCTS INT'L, CORP

FILED
Feb 13, 2012
Secretary of State

Current Principal Place of Business:

16881 NW 82 AVENUE
MIAMI LAKES, FL 33016

New Principal Place of Business:

3860 NE 11TH AVE
POMPANO BEACH, FL 33064

Current Mailing Address:

16881 NW 82 AVENUE
MIAMI LAKES, FL 33016

New Mailing Address:

3860 NE 11TH AVE
POMPANO BEACH, FL 33064

FEI Number: 27-3710705

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

ANDRADO, GUILLERMO CPA
2320 PONCE DE LEON BLVD
CORAL GABLES, FL 33134 US

Name and Address of New Registered Agent:

MACDONALD, SYLVANA
1609 RIVERSIDE DR
503
POMPANO BEACH, FL 33064 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: SYLVANA MACDONALD

02/13/2012

Electronic Signature of Registered Agent

Date

OFFICERS AND DIRECTORS:

Title: P
Name: MACDONALD, SYLVANA
Address: 1609 RIVERSIDE DR #503
City-St-Zip: POMPANO BEACH, FL 33062

Title: VP
Name: DIGRASSI-FORTE, STEPHANIE
Address: 1609 RIVERSIDE DR #503
City-St-Zip: POMPANO BEACH, FL 33062

Title: D
Name: FORTE, PEDRO L
Address: 1609 RIVERSIDE DR #503
City-St-Zip: POMPANO BEACH, FL 33062

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: SYLVANA MACDONALD

P

02/13/2012

Electronic Signature of Signing Officer or Director

Date