

2012 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P10000101249

FILED
Apr 02, 2012
Secretary of State

Entity Name: DGC INTERNATIONAL CORP.

Current Principal Place of Business:

7950 NW 53RD STREET
STE 215
MIAMI, FL 33166

New Principal Place of Business:

Current Mailing Address:

7950 NW 53RD STREET
STE 215
MIAMI, FL 33166

New Mailing Address:

FEI Number: FEI Number Applied For (X) FEI Number Not Applicable () Certificate of Status Desired ()

Name and Address of Current Registered Agent:

LACHICA, GUSTAVO
801 N VENETIAN DRIVE
UNIT 608
MIAMI, FL 33139 US

Name and Address of New Registered Agent:

LACHICA, GUSTAVO
7950 NW 53 STREET
UNIT 215
MIAMI, FL 33166 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: GUSTAVO LACHICA

04/02/2012

Electronic Signature of Registered Agent

Date

OFFICERS AND DIRECTORS:

Title: D
Name: GIL, DIEGO
Address: 7950 NW 53RD STREET, STE 215
City-St-Zip: MIAMI, FL 33166

Title: SD
Name: LACHICA, GUSTAVO
Address: 7950 NW 53RD STREET, STE 215
City-St-Zip: MIAMI, FL 33166

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: GUSTAVO LACHICA

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04/02/2012

Electronic Signature of Signing Officer or Director

Date