

2012 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P11000033038

FILED
Apr 12, 2012
Secretary of State

Entity Name: DG SERVICES PROFESSIONAL, CORP.

Current Principal Place of Business:

2955 NE 190 STREET
APT. 101
AVENTURA, FL 33180

New Principal Place of Business:

Current Mailing Address:

PO BOX 650544
MIAMI, FL 33265

New Mailing Address:

FEI Number: 45-1479257

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

SANCHEZ, DAFNE H
2955 NE 190 STREET
APT 101
AVENTURA, FL 33180 US

Name and Address of New Registered Agent:

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

Date

OFFICERS AND DIRECTORS:

Title: P/VP
Name: SANCHEZ, DAFNE H
Address: 2955 NE 190 ST. APT 101
City-St-Zip: AVENTURA, FL 33180

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: DAFNE SANCHEZ

P

04/12/2012

Electronic Signature of Signing Officer or Director

Date