

2012 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P11000052528

FILED
Apr 30, 2012
Secretary of State

Entity Name: D.A.G. GLOBAL REPRESENTATIONS, INC.

Current Principal Place of Business:

1465 NW 97 AVE
DORAL, FL 33172

New Principal Place of Business:

Current Mailing Address:

1465 NW 97 AVE
DORAL, FL 33172

New Mailing Address:

FEI Number: 45-2633207

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

CARDENAS, ANDREA M
17901 NW 68 AVE
APT# R208
MIAMI LAKES, FL 33015 US

Name and Address of New Registered Agent:

PARDO, ELENA V
4420 NW 107 AVE
306
DORAL, FL 33178 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: ELENA V PARDO

04/30/2012

Electronic Signature of Registered Agent

Date

OFFICERS AND DIRECTORS:

Title: P
Name: PARDO, ELENA V
Address: 4420 NW 107 AVE #306
City-St-Zip: DORAL, FL 33178

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: ELENA V PARDO

P

04/30/2012

Electronic Signature of Signing Officer or Director

Date