

2012 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P11000055143

Entity Name: DGTRANSLATIONS, INC.

FILED
Feb 11, 2012
Secretary of State

Current Principal Place of Business:

8233 HARDING AVENUE
#309
MIAMI BEACH, FL 33141

New Principal Place of Business:

Current Mailing Address:

8233 HARDING AVENUE
#309
MIAMI BEACH, FL 33141

New Mailing Address:

FEI Number: 38-3846344

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

DIAZGRANADOS, PIERRE J
8233 HARDING AVENUE
#309
MIAMI BEACH, FL 33141 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: PRES
Name: DIAZGRANADOS, PIERRE J
Address: 8233 HARDING AVENUE, #309
City-St-Zip: MIAMI BEACH, FL 33141

Title: VP/T
Name: DIAZGRANADOS, YVONNE
Address: 8233 HARDING AVENUE, #309
City-St-Zip: MIAMI BEACH, FL 33141

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: PIERRE J. DIAZGRANADOS

PRES

02/11/2012

Electronic Signature of Signing Officer or Director

Date