

2012 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P11000057882

Entity Name: DGLA CORPORATION

FILED
Apr 18, 2012
Secretary of State

Current Principal Place of Business:

12842 SW 30 STREET
MIRAMAR, FL 33027

New Principal Place of Business:

9033 GLADES RD
SUITE D
BOCA RATON, FL 33434

Current Mailing Address:

12842 SW 30 STREET
MIRAMAR, FL 33027

New Mailing Address:

9033 GLADES RD
SUITE D
BOCA RATON, FL 33434

FEI Number: 45-2736485

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

BETANCOURT, WILLIAM
12842 SW 30 STREET
MIRAMAR, FL 33027 US

Name and Address of New Registered Agent:

ALVARADO, ANGEL
9033 GLADES RD
SUITE D
BOCA RATON, FL 33434 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: ANGEL S ALVARADO

04/18/2012

Electronic Signature of Registered Agent

Date

OFFICERS AND DIRECTORS:

Title: D
Name: ALVARADO, ANGEL S
Address: 9033 GLADES RD
City-St-Zip: BOCA RATON, FL 33434

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: ANGEL S ALVARADO

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04/18/2012

Electronic Signature of Signing Officer or Director

Date