

2012 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P11000064638

FILED
May 16, 2012
Secretary of State

Entity Name: DGT FLORIDA MANAGEMENT & INVESTMENT, CO.

Current Principal Place of Business:

7769 NW 113 PATH
DORAL, FL 33178

New Principal Place of Business:

5600 NW 114 PL
DORAL, FL 33178

Current Mailing Address:

7769 NW 113 PATH
DORAL, FL 33178

New Mailing Address:

5600 NW 114 PL
DORAL, FL 33178

FEI Number:

FEI Number Applied For ()

FEI Number Not Applicable (X)

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

TROISI, ANAMARIA
7769 NW 113 PATH
DORAL, FL 33178 US

Name and Address of New Registered Agent:

CANAO, ROSA
5600 NW 114 PL
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: ROSA CANAO

Electronic Signature of Registered Agent

05/16/2012

Date

OFFICERS AND DIRECTORS:

Title: P
Name: CANAO, ROSA
Address: 5600 NW 114 PL
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: ROSA CANAO

Electronic Signature of Signing Officer or Director

P

05/16/2012

Date