

2012 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P11000074971

Entity Name: DIGA CONSULTING, INC

FILED
Apr 28, 2012
Secretary of State

Current Principal Place of Business:

18980 SW 240 ST
HOMESTEAD, FL 33031

New Principal Place of Business:

9851 NW 58 ST UNIT 120
DORAL, FL 33176

Current Mailing Address:

18980 SW 240 ST
HOMESTEAD, FL 33031

New Mailing Address:

9851 NW 58 ST UNIT 120
DORAL, FL 33176

FEI Number: 45-3058478

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

ARRIETA, RICHARD
9459 SW 76 ST AP R5
MIAMI, FL 33173 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
Name: PERONA, GUSTAVO J
Address: 9851 NW 58 ST UNIT 120
City-St-Zip: DORAL, FL 33176

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: GUSTAVO PERONA

P

04/28/2012

Electronic Signature of Signing Officer or Director

Date