

# 2008 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P94000060172

Entity Name: D.G. HOLDING, INC.

FILED  
Jan 14, 2008  
Secretary of State

## Current Principal Place of Business:

9737 N.W. 41 STREET  
#351  
MIAMI, FL 33178

## New Principal Place of Business:

## Current Mailing Address:

9737 N.W. 41ST STREET  
#351  
MIAMI, FL 33178

## New Mailing Address:

FEI Number: 65-0577923

FEI Number Applied For ( )

FEI Number Not Applicable ( )

Certificate of Status Desired ( )

## Name and Address of Current Registered Agent:

DEL RIEGO, EDUARDO  
3351 S.W. 110 COURT  
MIAMI, FL 33165 US

## Name and Address of New Registered Agent:

DEL RIEGO, EDUARDO  
9737 N.W. 41 STREET  
#351  
MIAMI, FL 33172 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: EDUARDO DEL RIEGO

01/14/2008

Electronic Signature of Registered Agent

Date

Election Campaign Financing Trust Fund Contribution ( ).

## OFFICERS AND DIRECTORS:

Title: PD ( ) Delete  
Name: DEL RIEGO, EDUARDO  
Address: 3351 S.W. 110TH COURT  
City-St-Zip: MIAMI, FL 33165

Title: ( ) Delete  
Name:  
Address:  
City-St-Zip:

## ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: PD (X) Change ( ) Addition  
Name: DEL RIEGO, EDUARDO  
Address: 9737 N.W. 41 STREET  
City-St-Zip: MIAMI, FL 33172

Title: VPD ( ) Change (X) Addition  
Name: MORAES, LUIZ SAMPAIO  
Address: 9737 N.W. 41 STREET  
City-St-Zip: MIAMI, FL 33172

I hereby certify that the information supplied with this filing does not qualify for the exemption stated in Chapter 119, Florida Statutes. I further 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 an address, with all other like empowered.

SIGNATURE: EDUARDO DEL RIEGO

P

01/14/2008

Electronic Signature of Signing Officer or Director

Date