

2005 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# S81479

FILED
Apr 29, 2005
Secretary of State

Entity Name: D.G. INTERNATIONAL CORPORATION

Current Principal Place of Business:

1336 SE 17TH STREET
FORT LAUDERDALE, FL 33316 US

New Principal Place of Business:

8660 SW 14 CT
PEMBROKE PINES, FL 33025 US

Current Mailing Address:

8660 SW 14 CT
PEMBROKE PINES, FL 33025 US

New Mailing Address:

FEI Number: 65-0298059 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired ()

Name and Address of Current Registered Agent:

GARCIA, JOSE DIDIER
8660 SW 14 CT
PEMBROKE PINES, FL 33025 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

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: D () Delete
Name: GARCIA, JOSE DIDIER,
Address: 8660 SW 14 CT
City-St-Zip: PEMBROKE PINES, FL 33025

Title: D () Delete
Name: GARCIA, CARLOS A
Address: 2231 WILSON STREET
City-St-Zip: HOLLYWOOD, FL 33020

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: () Change () Addition
Name:
Address:
City-St-Zip:

Title: () Change () Addition
Name:
Address:
City-St-Zip:

I hereby certify that the information supplied with this filing does not qualify for the for the exemption stated in Section 119.07(3)(i), 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: JOSE D. GARCIA

D

04/29/2005

Electronic Signature of Signing Officer or Director

Date