

2004 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# V08521

FILED
Apr 25, 2004
Secretary of State

Entity Name: D.G. INTERNATIONAL TRADING, INC.

Current Principal Place of Business:

9866 NW. 43RD TERRACE
MIAMI, FL 33178 US

New Principal Place of Business:

Current Mailing Address:

9866 NW. 43RD TERRACE
MIAMI, FL 33178 US

New Mailing Address:

FEI Number: 65-0309147

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

GONZALEZ, DORISA
9866 NW 43RD TERRACE
MIAMI, FL 33178 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: PVS () Delete
Name: GONZALEZ, DORISA
Address: 10540 NW 26TH STREET
City-St-Zip: MIAMI, FL

Title: TD () Delete
Name: GONZALEZ, DORISA
Address: 10540 NW 26TH STREET
City-St-Zip: MIAMI, FL

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: PVS (X) Change () Addition
Name: GONZALEZ, DORISA
Address: 9866 NW 43RD TERRACE
City-St-Zip: MIAMI, FL 33178

Title: TD (X) Change () Addition
Name: GONZALEZ, DORISA
Address: 9866 NW 43RD TERRACE
City-St-Zip: MIAMI, FL 33178

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: DORISA GONZALEZ

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04/25/2004

Electronic Signature of Signing Officer or Director

Date