2014 FOREIGN PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# F13000001962

Entity Name: D & G GAMBA INTERNATIONAL, INC.

Current Principal Place of Business:

3500 WEST 7TH STREET FORT WORTH. TX 76107

Current Mailing Address:

3500 WEST 7TH STREET FORT WORTH, TX 76107

FEI Number: 46-1397103 Certificate of Status Desired: No

Name and Address of Current Registered Agent:

CORPORATION SERVICE COMPANY 1201 HAYS STREET TALLAHASSEE, FL 32301 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:

Electronic Signature of Registered Agent

Date

FILED Feb 18, 2014

Secretary of State

CC0321402441

Officer/Director Detail:

Title	CP	Title	CEO

NameGUSTIN, MICHAEL HNameGUSTIN, MICHAEL HAddress3500 WEST 7TH STREETAddress3500 WEST 7TH STREETCity-State-Zip:FORT WORTH TX 76107City-State-Zip:FORT WORTH TX 76107

Title VCVP Title ST

Name LINK, KEN M Name LINK, KEN M

Address 3500 WEST 7TH STREET Address 3500 WEST 7TH STREET

City-State-Zip: FORT WORTH TX 76107 City-State-Zip: FORT WORTH TX 76107

Title D Title VPD

NameDEUTRICH, KIRKNameGUSTIN, MICHAEL SEANAddress3500 WEST 7TH STREETAddress3500 WEST 7TH STREETCity-State-Zip:FORT WORTH TX 76107City-State-Zip:FORT WORTH TX 76107

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: KEN LINK SECRETARY 02/18/2014