

2008 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P04000022820

Entity Name: JJ DIGIWORLD, INC.

FILED
Jun 10, 2008
Secretary of State

Current Principal Place of Business:

4120 ENTERPRISE AVE
100
NAPLES, FL 34104

New Principal Place of Business:

13876 SW 56TH ST
600
MIAMI, FL 33175

Current Mailing Address:

P O BOX 990427
NAPLES, FL 34116

New Mailing Address:

13876 SW 56TH ST
600
MIAMI, FL 33175

FEI Number: 47-0937788

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired (X)

Name and Address of Current Registered Agent:

RAMOS, JUSTO J
740 19HT STREET SW
NAPLES, FL 34117 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

In accordance with s. 607.193(2)(b), F.S., the corporation did not receive the prior notice.

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: P/S () Delete
Name: RAMOS, JUSTO J
Address: 740 19HT STREET SW
City-St-Zip: NAPLES, FL 34117 US

Title: D () Delete
Name: RAMOS, JUSTO J
Address: 740 19HT STREET SW
City-St-Zip: NAPLES, FL 34117 US

Title: VP (X) Delete
Name: LEON, PEDRO
Address: 5290 NW 6TH ST.
City-St-Zip: MIAMI, FL 33126

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

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

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 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: JUSTO J RAMOS

D

06/10/2008

Electronic Signature of Signing Officer or Director

_____ Date