

2010 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P04000117637

Entity Name: DIGICORP, INC.

FILED
Apr 30, 2010
Secretary of State

Current Principal Place of Business:

7891 W FLAGLER STREET
172
MIAMI, FL 33144

New Principal Place of Business:

11231 NW 20 STREET UNIT 140
320
MIAMI, FL 33178

Current Mailing Address:

7891 W FLAGLER STREET
172
MIAMI, FL 33144

New Mailing Address:

11231 NW 20 STREET UNIT 140
320
MIAMI, FL 33178

FEI Number: 11-3725179

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired (X)

Name and Address of Current Registered Agent:

LOPEZ, ANTONIO
7891 W FLAGLER STREET
172
MIAMI, FL 33144 US

Name and Address of New Registered Agent:

TOMASINO, CARLOS
11231 NW 20 STREET UNIT 140
320
MIAMI, FL 33178 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: CARLOS TOMASINO

04/30/2010

Electronic Signature of Registered Agent

Date

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: P
Name: TOMASINO, CARLOS
Address: 11231 NW 20 STREET UNIT 140 # 320
City-St-Zip: MIAMI, FL 33178

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: CARLOS TOMASINO

P

04/30/2010

Electronic Signature of Signing Officer or Director

Date