

2010 FOR PROFIT CORPORATION AMENDED ANNUAL REPORT

**FILED
Aug 21, 2010
Secretary of State**

DOCUMENT# P04000117637

Entity Name: DIGICORP, INC.

Current Principal Place of Business:

11231 NW 20 STREET UNIT 140
320
MIAMI, FL 33178

New Principal Place of Business:

9737 NW 41 STREET
121
MIAMI, FL 33178

Current Mailing Address:

11231 NW 20 STREET UNIT 140
320
MIAMI, FL 33178

New Mailing Address:

9737 NW 41 STREET
121
MIAMI, FL 33178

FEI Number: 11-3725179

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

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

Name and Address of New Registered Agent:

ESTEVEZ, DANIEL
9737 NW 41 STREET
121
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: DANIEL ESTEVEZ

08/21/2010

Electronic Signature of Registered Agent

Date

OFFICERS AND DIRECTORS:

Title: P
Name: ESTEVEZ, DANIEL
Address: 9737 NW 41 STREET SUITE # 121
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: DANIEL ESTEVEZ

P

08/21/2010

Electronic Signature of Signing Officer or Director

Date