

2012 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P05000098008

Entity Name: ASCEND DIGITAL, INC.

FILED
Feb 21, 2012
Secretary of State

Current Principal Place of Business:

1680 MICHIGAN AVENUE - STE. 700
MIAMI BEACH, FL 33139 US

New Principal Place of Business:

3133 SW 27 AVE
MIAMI, FL 33133 US

Current Mailing Address:

1680 MICHIGAN AVENUE - STE. 700
MIAMI BEACH, FL 33139 US

New Mailing Address:

3133 SW 27 AVE
MIAMI, FL 33133 US

FEI Number: 20-3130525

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

RAMOS, JORGE
1900 NORTH BAYSHORE DRIVE
APT 815
MIAMI, FL 33132 US

Name and Address of New Registered Agent:

RAMOS, JORGE
3133 SW 27 AVE
MIAMI, FL 33133 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

02/21/2012

Date

OFFICERS AND DIRECTORS:

Title: P
Name: RAMOS, JORGE
Address: 3133 SW 27 AVE
City-St-Zip: MIAMI, FL 33133 US

Title: VP
Name: RAMOS, KARLA
Address: 3133 SW 27 AVE
City-St-Zip: MIAMI, FL 33133 US

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: JORGE RAMOS

Electronic Signature of Signing Officer or Director

P

02/21/2012

Date