

2008 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P06000130768

FILED
Sep 11, 2008
Secretary of State

Entity Name: DIGITAL DEKKO SYSTEMS INCORPORATED

Current Principal Place of Business:

9410 INDEPENDENCE RD
MIAMI, FL 33157

New Principal Place of Business:

Current Mailing Address:

9410 INDEPENDENCE RD
MIAMI, FL 33157

New Mailing Address:

FEI Number: 20-5646507

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired (X)

Name and Address of Current Registered Agent:

GILIBERTI, ANTHONY R
9410 INDEPENDENCE RD
MIAMI, FL 33157 US

Name and Address of New Registered Agent:

GILIBERTI, ANTHONY R P
9410 INDEPENDENCE RD
MIAMI, FL 33157 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: ANTHONY R. GILIBERTI

09/11/2008

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 () Delete
Name: GILIBERTI, ANTHONY
Address: 9410 INDEPENDENCE RD
City-St-Zip: MIAMI, FL 33157

Title: V () Delete
Name: ROSA, RUSSELL
Address: 9410 INDEPENDENCE RD
City-St-Zip: MIAMI, FL 33157

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: P (X) Change () Addition
Name: GILIBERTI, ANTHONY R P
Address: 9410 INDEPENDENCE RD
City-St-Zip: MIAMI, FL 33157

Title: V (X) Change () Addition
Name: ROSA, RUSSELL VP
Address: 9410 INDEPENDENCE RD
City-St-Zip: MIAMI, FL 33157

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: ANTHONY R. GILIBERTI

P

09/11/2008

Electronic Signature of Signing Officer or Director

Date