

2011 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P10000058991

FILED
Feb 17, 2011
Secretary of State

Entity Name: DIGITAL IMPORT OF MIAMI CORP

Current Principal Place of Business:

223 E FLAGLER ST
SUITE 602
MIAMI, FL 33131

New Principal Place of Business:

1170 A EAST HALLANDALE BEACH BLVD
SUITE A
HALLANDALE BEACH, FL 33009 US

Current Mailing Address:

223 E FLAGLER ST
SUITE 602
MIAMI, FL 33131

New Mailing Address:

1170 A EAST HALLANDALE BEACH BLVD
SUITE A
HALLANDALE BEACH, FL 33009 US

FEI Number: 27-3055969

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired (X)

Name and Address of Current Registered Agent:

SANTOS, JAYME E
223 E FLAGLER ST
SUITE 602
MIAMI, FL 33131 US

Name and Address of New Registered Agent:

PREMIER RISING, INC
1170A EAST HALLANDALE BEACH BLVD
SUITE A
HALLANDALE BEACH, FL 33009 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: DIANA PINTO

02/17/2011

Electronic Signature of Registered Agent

Date

OFFICERS AND DIRECTORS:

Title: P
Name: SANTOS, JAYME E
Address: 1170A EAST HALLANDALE BEACH,
City-St-Zip: HALLANDALE BEACH, FL 33009 US

Title: S
Name: CAMPOS, ALEXSANDER O
Address: 1170A EAST HALLANDALE BEACH BLVD
City-St-Zip: HALLANDALE BEACH, FL 33009 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: JAYME SANTOS

P

02/17/2011

Electronic Signature of Signing Officer or Director

Date