

2012 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P10000058991

FILED
Feb 14, 2012
Secretary of State

Entity Name: DIGITAL IMPORT OF MIAMI CORP

Current Principal Place of Business:

200 EAST PEMBROKE ROAD
HALLANDALE, FL 33009 US

New Principal Place of Business:

Current Mailing Address:

200 EAST PEMBROKE ROAD
HALLANDALE, FL 33009 US

New Mailing Address:

FEI Number: 27-3055969

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

PREMIER RISING, INC
1170A EAST HALLANDALE BEACH BLVD
SUITE A
HALLANDALE BEACH, FL 33009 US

Name and Address of New Registered Agent:

KALKAS, MARTTI J
245 SE 1ST ST
STE 225
MIAMI, FL 33131 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: MARTTI KALKAS

02/14/2012

Electronic Signature of Registered Agent

Date

OFFICERS AND DIRECTORS:

Title: P
Name: SANTOS, JAYME E
Address: 50 BISCAYNE BLVD, APT 3811
City-St-Zip: MIAMI, FL 33132 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

02/14/2012

Electronic Signature of Signing Officer or Director

Date