

2012 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P10000089765

FILED
Jan 25, 2012
Secretary of State

Entity Name: ENTORNO DIGITAL MIAMI CORP

Current Principal Place of Business:

20900 N.E. 30TH AVE.
200-128
AVENTURA, FL 33180 US

New Principal Place of Business:

Current Mailing Address:

20900 N.E. 30TH AVE.
200-128
AVENTURA, FL 33180 US

New Mailing Address:

FEI Number: 27-3847366 **FEI Number Applied For ()** **FEI Number Not Applicable ()** **Certificate of Status Desired ()**

Name and Address of Current Registered Agent:

AISBETH, VALDIVIESO
2950 N.E. 188 STREET
537
AVENTURA, FL 33180 US

Name and Address of New Registered Agent:

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

_____ Date

OFFICERS AND DIRECTORS:

Title: P
Name: CARDONA, MARCOS
Address: 11730 FITZGERALD BUTLER RD
City-St-Zip: ORLANDO, FL 32836 US

Title: D,S
Name: VALDIVIESO, AISBETH
Address: 2950 N.E. 188 STREET, APT. 537
City-St-Zip: AVENTURA, FL 33180 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: AISBETH VALDIVIESO

D,S

01/25/2012

_____ Electronic Signature of Signing Officer or Director

_____ Date