

2012 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P11000001040

Entity Name: STRATO DIGITAL CORP

FILED
Jan 09, 2012
Secretary of State

Current Principal Place of Business:

14263 SW 276 WAY
HOMESTEAD, FL 33032 US

New Principal Place of Business:

Current Mailing Address:

14263 SW 276 WAY
HOMESTEAD, FL 33032 US

New Mailing Address:

FEI Number: 27-4461037

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

L&R INTERNATIONAL FIRM INC
8410 WEST FLAGLER STREET
SUITE 205
MIAMI, FL 33144 US

Name and Address of New Registered Agent:

RAMON, MARTINEZ
14263 SW 276 WAY
HOMESTEAD, FL 33032 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: RAMON MARTINEZ

01/09/2012

Electronic Signature of Registered Agent

Date

OFFICERS AND DIRECTORS:

Title: P
Name: MARTINEZ, RAMON
Address: 14263 SW 276 WAY
City-St-Zip: HOMESTEAD, FL 33032 US

Title: M
Name: MARTINEZ, RAMON E
Address: 14263 SW 276 WAY
City-St-Zip: HOMESTEAD, FL 33032 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: RAMON MARTINEZ

P

01/09/2012

Electronic Signature of Signing Officer or Director

Date