2013 FLORIDA PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P11000088907

Entity Name: OCHO DIGITAL, INC.

Current Principal Place of Business:

10 ARAGON AVE. STE. 701

CORAL GABLES, FL 33134

Current Mailing Address:

10 ARAGON AVE.

STE. 701

CORAL GABLES, FL 33134 US

FEI Number: 45-3610137 Certificate of Status Desired: Yes

Name and Address of Current Registered Agent:

HERNANDEZ, HECTOR E 10 ARAGON AVE. STE. 701 CORAL GABLES, FL 33134 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:

Electronic Signature of Registered Agent

Date

FILED Mar 25, 2013

Secretary of State

CC4727816370

Officer/Director Detail:

Title PD Title

Name HERNANDEZ, HECTOR E Name TAPIA, IRMA R

Address 10 ARAGON AVE., #701 Address 10 ARAGON AVE., #701

City-State-Zip: CORAL GABLES FL 33134 City-State-Zip: CORAL GABLES FL 33134

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.