

2010 FOR PROFIT CORPORATION AMENDED ANNUAL REPORT

DOCUMENT# 462066

FILED
Sep 28, 2010
Secretary of State

Entity Name: DIGITRONIK CORPORATION

Current Principal Place of Business:

166 EAST 37 STREET
HIALEAH, FL 33013 US

New Principal Place of Business:

6538 COLLINS AVE.
SUITE 178
MIAMI BEACH, FL 33141 US

Current Mailing Address:

166 EAST 37 STREET
HIALEAH, FL 33013 US

New Mailing Address:

6538 COLLINS AVE.
SUITE 178
MIAMI BEACH, FL 33141 US

FEI Number: 59-1559922

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

HERNANDEZ,AUGUSTO B.
166 EAST 37TH STREET
HIALEAH, FL 33013 US

Name and Address of New Registered Agent:

SOUSSAN, HENRY
6538 COLLINS AVE.
SUITE178
MIAMI BEACH, FL 33141 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: HENRY SOUSSAN

09/28/2010

Electronic Signature of Registered Agent

Date

OFFICERS AND DIRECTORS:

Title: PD
Name: SOUSSAN, HENRY
Address: 6538 COLLINS AVE. SUITE 178
City-St-Zip: MIAMI BEACH, FL 33141

Title: SEC
Name: SOUSSAN, HENRY
Address: 6538 COLLINS AVE., SUITE 178
City-St-Zip: MIAMI BEACH, FL 33141

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: HENRY SOUSSAN

RA

09/28/2010

Electronic Signature of Signing Officer or Director

Date