

FILED
May 21, 2004 8:00 am
Secretary of State

05-21-2004 90005 012 ***150.00

FOR PROFIT CORPORATION
UNIFORM BUSINESS REPORT (UBR)

DOCUMENT # F03000003411
1. Entity Name
DIGITAL INFOTECH (USA), INC.

DO NOT WRITE IN THIS SPACE

2. Principal Place of Business 2607 LAKEVIEW CT 9505 Pine Island Rd Suite, Apt. #, etc. Suite A-150 City & State COOPER CITY, FL Plantation Zip 33026-3334 Country USA	3. Mailing Address 9505 Pine Island Rd Suite, Apt. #, etc. Suite A-150 City & State Plantation Zip 3334 Country USA
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DO NOT WRITE IN THIS SPACE

54055189

DO NOT WRITE IN THIS SPACE

7. Name and Address of Current Registered Agent	
Name YIN LIANG	
Street Address (P.O. Box Number is Not Acceptable) 2607 LAKEVIEW CT 9505 Pine Island Rd Suite A-150 City COOPER CITY Plantation FL Zip Code 33026-3334	

8. 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. I am familiar with, and accept the obligations of registered agent.

SIGNATURE	Signature, typed or printed name of registered agent and title if applicable. (NOTE: Registered Agent signature required when reinstating)	DATE
	January 1 - May 1 Fee is \$150.00 After May 1, Fee is \$550.00 Amended UBR is \$61.25 Make Check Payable to Florida Department of State	
9. Election Campaign Financing Trust Fund Contribution. <input type="checkbox"/>		\$5.00 May Be Added to Fees

10. OFFICERS AND DIRECTORS	
TITLE NAME STREET ADDRESS CITY-ST-ZIP	PRESIDENT 9505 Pine Island Rd Suite A-150 YIN LIANG 2607 LAKEVIEW CT COOPER CITY, FL 33026-3334
TITLE NAME STREET ADDRESS CITY-ST-ZIP	CD INDERBETHAL S THAKRAL 15FO HK PACIFIC CENTER 28 HAWKOW
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12. I hereby certify that the information supplied with this filing does not qualify for the exemption stated in Section 119.07(3)(i), Florida Statutes. I further certify that the information indicated on this report or supplemental report is true and accurate and that my 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 in Block 10 or on an attachment with an address, with all other like empowered.

SIGNATURE: <u>Liang Yin Liang</u>	06/09/04	954-727-8391
SIGNATURE AND TYPED OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR		Date Daytime Phone #

954-927-3367



FLORIDA DEPARTMENT OF STATE
Glenda E. Hood
Secretary of State

May 4, 2004

DIGITAL INFOTECH (USA) INC.
950 S PINE ISLAND RD.
STE. A150
PLANTATION, FL 33324

Subject: **DIGITAL INFOTECH (USA) INC.**

Reference Number: **F03000003411**

Please be advised, we have received your annual report/uniform business report; however, the report **has not been filed** and a copy is being returned for the following correction(s):

The fee to file the enclosed profit annual report/uniform business report is \$150.00. If a certificate of status is desired, please add an additional \$8.75.

TO AVOID THE \$400.00 LATE FEE, PLEASE RETURN THE CORRECTED REPORT TO: (DIVISION OF CORPORATIONS, P.O. BOX 1500, TALLAHASSEE, FLORIDA 32302-1500 WITHIN 30 DAYS OF THE DATE OF THIS LETTER.

If you have additional questions or need further assistance, please call the Division of Corporations at 850-245-6056 and press 4. Your call will be answered in the order it is received.

/MW
ANNUAL REPORTS SECTION

Attachment warrant: 54055789

can you please find
out for me
what is with this?

Thanks!

Zinder



Attachment 54055189

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Digital Infotech (USA) Inc. 950 South Pine Island Road, Suite A-150 Plantation, FL 33324

May 17, 2004

**Division of Corporations, P.O. Box 1500,
Tallahassee, Florida 32302-1500**

Subject: Digital Infotech (USA) Inc.

Reference Number: F03000003411

I am writing with regard to our annual report/uniform business report. My accounting firm filed for us without attaching the check at the time they filed the report.

We are enclosing the check with this letter in an expectation for your understanding and grace time on the fine of \$400.

Please kindly contact us directly by calling 954-727 8391, 954 608 2601 or write to us in case of misunderstanding.

Best Regards

Linda Liang

**Digital Infotech USA Inc
950 S Pine Island Rd
Ste A150
Plantation, FL 33324**