

2012 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# F04000002499

FILED
Mar 26, 2012
Secretary of State

Entity Name: CHICAGO DIGITAL POWER, INC.

Current Principal Place of Business:

4041 NW 26TH STREET
MIAMI, FL 33142

New Principal Place of Business:

Current Mailing Address:

11250 N. W. 25TH STREET
SUITE # 114
MIAMI, FL 33172

New Mailing Address:

4041 NW 26TH STREET
MIAMI, FL 33142

FEI Number: 36-4378808

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

ARAGON, ALFREDO E
10841 NW 73 TERRACE
DORAL, FL 33178 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: PCD
Name: HERNANDEZ, MAURILIO
Address: 6048 N. FOREST GLEN AVE.
City-St-Zip: CHICAGO, IL 60646

Title: PCD
Name: HERNANDEZ, MARGUERITE P
Address: 6048 N. FOREST GLEN AVE.
City-St-Zip: CHICAGO, IL 60646

Title: CFO
Name: ALFREDO, ARAGO E
Address: 10841 NW 73 TERRACE
City-St-Zip: DORAL, FL 33178

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: ALFREDO E ARAGON

CFO

03/26/2012

Electronic Signature of Signing Officer or Director

Date