

2008 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# F06000007696

Entity Name: DIGIPAR, S.A. CORPORATION

FILED
Apr 14, 2008
Secretary of State

Current Principal Place of Business:

C/O GARRY JONAS
2701 BOCA RATON BLVD STE 111
BOCA RATON, FL 33431

New Principal Place of Business:

Current Mailing Address:

C/O GARRY JONAS
2701 BOCA RATON BLVD STE 111
BOCA RATON, FL 33431

New Mailing Address:

FEI Number: 98-0538723

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

BDB AGENT CO
5355 TOWN CENTER ROAD
SUITE 900
BOCA RATON, FL 33486 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

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: P () Delete
Name: MONTES, JUAN
Address: AVENIDA SAMUEL LEWIS EDIFICIO ADR-PISO 13
City-St-Zip: OBARRIO CIUDAD DE PANAMA,

Title: VS () Delete
Name: SERRANO, RUBEN O
Address: AVENIDA SAMUEL LEWIS EDIFICIO ADR-PISO 13
City-St-Zip: OBARRIO CIUDAD DE PANAMA,

Title: S () Delete
Name: GOMEZ, LUIS
Address: AVENIDA SAMUEL LEWIS EDIFICIO ADR-PISO 13
City-St-Zip: OBARRIO CIUDAD DE PANAMA,

Title: T () Delete
Name: QUINTANAR, LUZ
Address: AVENIDA SAMUEL LEWIS EDIFICIO ADR-PISO 13
City-St-Zip: OBARRIO CIUDAD DE PANAMA,

Title: () Delete
Name:
Address:
City-St-Zip:

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: () Change () Addition
Name:
Address:
City-St-Zip:

Title: () Change () Addition
Name:
Address:
City-St-Zip:

Title: () Change () Addition
Name:
Address:
City-St-Zip:

Title: () Change () Addition
Name:
Address:
City-St-Zip:

Title: SEC () Change (X) Addition
Name: ZOBERMAN, SOL B
Address: 5355 TOWN CENTER RD. SUITE 900
City-St-Zip: BOCA RATON, FL 33486

I hereby certify that the information supplied with this filing does not qualify for the exemption stated in Chapter 119, Florida Statutes. I further 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 an address, with all other like empowered.

SIGNATURE: SOL B. ZOBERMAN

SEC

04/14/2008

Electronic Signature of Signing Officer or Director

_____ Date