2010 NOT-FOR-PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# N08000010213

Entity Name: DIGITAL CONVICTION CORP

FILED Apr 19, 2010 Secretary of State

Current Principal Place of Business:	New Principal Place of Business

7830 SW 57TH CT MIAMI, FL 33143

Current Mailing Address: New Mailing Address:

7830 SW 57TH CT MIAMI, FL 33143

FEI Number: FEI Number Applied For (X) FEI Number Not Applicable () Certificate of Status Desired ()

Name and Address of Current Registered Agent: Name and Address of New Registered Agent:

LOPEZ, EMILIO 7830 SW 57TH CT MIAMI, FL 33143 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

OFFICERS AND DIRECTORS:

Title: F

 Name:
 LOPEZ, EMILIO

 Address:
 7830 SW 57TH CT

 City-St-Zip:
 MIAMI, FL 33143

Title: S

Name: OCHOA, ELENA C Address: 7830 SW 57TH CT City-St-Zip: MIAMI, FL 33143

Title: T

Name: LOPEZ, BRUNO Address: 7830 SW 57TH CT City-St-Zip: MIAMI, FL 33143

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 617, Florida Statutes; and that my name appears above, or on an attachment with all other like empowered.

SIGNATURE: EMILIO LOPEZ P 04/19/2010