

2011 NOT-FOR-PROFIT CORPORATION ANNUAL REPORT

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FILED
Apr 25, 2011
Secretary of State

Entity Name: DIGITAL CONVICTION CORP

Current Principal Place of Business:

7830 SW 57TH CT
MIAMI, FL 33143

New Principal Place of Business:

Current Mailing Address:

7830 SW 57TH CT
MIAMI, FL 33143

New Mailing Address:

FEI Number:

FEI Number Applied For (X)

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

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

04/25/2011

Electronic Signature of Signing Officer or Director

Date