

2012 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P00000110039

FILED
Jan 05, 2012
Secretary of State

Entity Name: DIGITALBRAIN CORPORATION

Current Principal Place of Business:

427 GOLDEN ISLES DR
5-H
HALLANDALE BEACH, FL 33009 US

New Principal Place of Business:

Current Mailing Address:

427 GOLDEN ISLES DR
5-H
HALLANDALE BEACH, FL 33009 US

New Mailing Address:

FEI Number: 65-1058351

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

MACINTER CORPORATION
3052 UNIVERSITY PARKWAY
SARASOTA, FL 34243 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: PD
Name: TABARES, HUGO A
Address: 427 GOLDEN ISLES DR 5-H
City-St-Zip: HALLANDALE BEACH, FL 33009 US

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: HUGO TABARES

PD

01/05/2012

Electronic Signature of Signing Officer or Director

Date