

2011 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P01000008363

FILED
Feb 06, 2011
Secretary of State

Entity Name: PIXELIUM DIGITAL IMAGING INC.

Current Principal Place of Business:

12419 NW 7TH LANE
MIAMI, FL 33182

New Principal Place of Business:

Current Mailing Address:

12419 NW 7TH LANE
MIAMI, FL 33182

New Mailing Address:

FEI Number: 65-1073520

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

GONZALEZ, OSVALDO G
12419 NW 7TH LANE
MIAMI, FL 33182 US

Name and Address of New Registered Agent:

GONZALEZ, OSVALDO G MR
12419 NW 7TH LANE
MIAMI, FL 33182 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: OSVALDO G. GONZALEZ

02/06/2011

Electronic Signature of Registered Agent

Date

OFFICERS AND DIRECTORS:

Title: PTD
Name: GONZALEZ, OSVALDO G
Address: 12419 NW 7TH LANE
City-St-Zip: MIAMI, FL 33182

Title: VSD
Name: TAFURA, MARIANA
Address: 12419 NW 7TH LANE
City-St-Zip: MIAMI, FL 33182

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: OSVALDO G. GONZALEZ

PTD

02/06/2011

Electronic Signature of Signing Officer or Director

Date