2012 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P01000008363

Entity Name: PIXELIUM DIGITAL IMAGING INC.

FILED Feb 12, 2012 Secretary of State

Current Principal Place of Business:	New Principal Place of Business:
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12419 NW 7TH LANE MIAMI, FL 33182

Current Mailing Address: New Mailing Address:

12419 NW 7TH LANE MIAMI, FL 33182

FEI Number: 65-1073520 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired ()

Name and Address of Current Registered Agent: 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:

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: MARIANA TAFURA VSD 02/12/2012