

2012 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P01000064534

Entity Name: DIGIGRAPHICS, INC.

FILED
Jan 05, 2012
Secretary of State

Current Principal Place of Business:

1103 OLD GRIFFIN RD
DANIA BEACH, FL 33004

New Principal Place of Business:

1922 TIGERTAIL BLVD
BLDG #12
DANIA BEACH, FL 33004

Current Mailing Address:

1103 OLD GRIFFIN RD
DANIA BEACH, FL 33004

New Mailing Address:

1922 TIGERTAIL BLVD
BLDG #12
DANIA BEACH, FL 33004

FEI Number: 65-1121944

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

LEIBOVITZ, STEVEN
5975 SW 113TH AVE
COOPER CITY, FL 33004 US

Name and Address of New Registered Agent:

LEIBOVITZ, STEVEN
5975 SW 113TH AVE
COOPER CITY, FL 33330 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:

01/05/2012

Electronic Signature of Registered Agent

Date

OFFICERS AND DIRECTORS:

Title: D
Name: LEIBOVITZ, STEVEN
Address: 1922 TIGERTAIL BLVD, BLDG #12
City-St-Zip: DANIA BEACH, FL 33004

Title: D
Name: NEWMAN, PHILIP
Address: 1922 TIGERTAIL BLVD, BLDG #12
City-St-Zip: DANIA BEACH, FL 33004

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: STEVEN LEIBOVITZ

PRES

01/05/2012

Electronic Signature of Signing Officer or Director

Date