

2008 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P01000071977

FILED
Jul 29, 2008
Secretary of State

Entity Name: INGEDIGIT INTERNATIONAL, INC.

Current Principal Place of Business:

250 BIRD ROAD
STE 202
CORAL GABLES, FL 33146

Current Mailing Address:

250 BIRD ROAD
STE 202
CORAL GABLES, FL 33146

New Principal Place of Business:

9050 PINES BLVD.,
255
PEMBROKE PINES, FL 33024

New Mailing Address:

9050 PINES BLVD.,
255
PEMBROKE PINES, FL 33024

FEI Number: 65-1126183

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

RICE, DOUGLAS N
250 BIRD ROAD STE 202
CORAL GABLES, FL 33146 US

Name and Address of New Registered Agent:

BW&T BUSINESS ADVISERS, INC.
9050 PINES BLVD.
450
PEMBROKE PINES, FL 33024 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: NAYARIT BRICENO

07/29/2008

Electronic Signature of Registered Agent

Date

In accordance with s. 607.193(2)(b), F.S., the corporation did not receive the prior notice.

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: D () Delete
Name: GUTIERREZ, SERAFIN
Address: 250 BIRD ROAD, STE 202
City-St-Zip: CORAL GABLES, FL 33146

Title: D () Delete
Name: BARRIENTOS, CARLOS
Address: 250 BIRD ROAD STE 202
City-St-Zip: MIAMI, FL 33146

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: D (X) Change () Addition
Name: GUTIERREZ, SERAFIN
Address: 9050 PINES BLVD., #255
City-St-Zip: PEMBROKE PINES, FL 33024

Title: D (X) Change () Addition
Name: BARRIENTOS, CARLOS
Address: 9050 PINES BLVD., # 255
City-St-Zip: PEMBROKE PINES, FL 33024

I hereby certify that the information supplied with this filing does not qualify for the exemption stated in Chapter 119, Florida Statutes. I further 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 an address, with all other like empowered.

SIGNATURE: SERAFIN GUTIERREZ

D

07/29/2008

Electronic Signature of Signing Officer or Director

Date