

2012 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P01000107459

FILED
Apr 23, 2012
Secretary of State

Entity Name: DIGITO AZUL CORP

Current Principal Place of Business:

4401 NW 20TH AVENUE
OAKLAND PARK, FL 33309 US

New Principal Place of Business:

Current Mailing Address:

4401 NW 20TH AVENUE
OAKLAND PARK, FL 33309 US

New Mailing Address:

FEI Number: 65-1150286

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired (X)

Name and Address of Current Registered Agent:

GODD-SANTANA, ANGEL
4401 NW 20TH AVENUE
OAKLAND PARK, FL 33309 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: P
Name: GODD-SANTANA, ANGEL
Address: 4401 NW 20TH AVENUE
City-St-Zip: OAKLAND PARK, FL 33309

Title: VP
Name: GRANISH, DANIEL
Address: 4401 NW 20TH AVENUE
City-St-Zip: OAKLAND PARK, FL 33309

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: ANGEL GODD-SANTANA

PRES

04/23/2012

_____ Electronic Signature of Signing Officer or Director

_____ Date