

# 2009 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P02000008809

FILED  
Apr 21, 2009  
Secretary of State

Entity Name: DIGITAL SOUTH GROUP CORP.

## Current Principal Place of Business:

100 MERIDIAN AVENUE #234  
MIAMI BEACH, FL 33139

## New Principal Place of Business:

## Current Mailing Address:

354 SEVILLA AVE  
CORAL GABLES, FL 33134

## New Mailing Address:

354 SEVILLA AVENUE  
CORAL GABLES, FL 33134

FEI Number: 01-0597334

FEI Number Applied For ( )

FEI Number Not Applicable ( )

Certificate of Status Desired ( )

## Name and Address of Current Registered Agent:

CEBALLOS, HAYDEE CPA  
354 SEVILLA AVENUE  
CORAL GABLES, FL 33134 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

Election Campaign Financing Trust Fund Contribution ( ).

## OFFICERS AND DIRECTORS:

Title: D ( ) Delete  
Name: FICICCHIA, CARLOS A  
Address: 1320 SOUTH DIXIE HIGHWAY SUITE 280  
City-St-Zip: CORAL GABLES, FL 33146

## ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: DP (X) Change ( ) Addition  
Name: FICICCHIA, CARLOS A  
Address: 100 MERIDIAN AVENUE #234  
City-St-Zip: MIAMI BEACH, FL 33139

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: CARLOS FICICCHIA

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04/21/2009

Electronic Signature of Signing Officer or Director

\_\_\_\_\_ Date