

2011 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P02000008809

FILED
Apr 28, 2011
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 AVENUE
CORAL GABLES, FL 33134

New Mailing Address:

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

OFFICERS AND DIRECTORS:

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

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: CARLOS FICICCHIA

P

04/28/2011

Electronic Signature of Signing Officer or Director

Date