

2012 FOR PROFIT CORPORATION AMENDED ANNUAL REPORT

DOCUMENT# P02000016897

Entity Name: ALL THINGS DIGITAL, INC.

FILED
Dec 06, 2012
Secretary of State

Current Principal Place of Business:

7213 NW 54TH ST
MIAMI, FL 33166

New Principal Place of Business:

Current Mailing Address:

7213 NW 54TH ST
MIAMI, FL 33166

New Mailing Address:

FEI Number: 04-3601809

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

SPIEGEL & UTRERA, P.A.
1840 SOUTHWEST 22 STREET
4TH FLOOR
MIAMI, FL 33145 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: PTD
Name: RIVERA, ELLIOTT
Address: 5180 SW 159 AVE
City-St-Zip: MIAMI, FL 33185

Title: VPS
Name: RIVERA, ROCIO
Address: 5180 SW 159 AVE
City-St-Zip: MIAMI, FL 33185

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: ROCIO RIVERA

VP

12/06/2012

Electronic Signature of Signing Officer or Director

Date