

2008 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P02000065000

FILED
Apr 30, 2008
Secretary of State

Entity Name: DIGI-TECH APPRAISALS, INC.

Current Principal Place of Business:

11603 S.W. 102 COURT
MIAMI, FL 33176

New Principal Place of Business:

Current Mailing Address:

11603 S.W. 102 COURT
MIAMI, FL 33176

New Mailing Address:

FEI Number: 30-0090974

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

ROSALES, SUSAN M
1401 BRICKELL AVENUE
SUITE 570
MIAMI, FL 33131 US

Name and Address of New Registered Agent:

ROSALES, SUSAN M
1900 SW 3RD AVENUE
MIAMI, FL 33129 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:

04/30/2008

Electronic Signature of Registered Agent

Date

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: D () Delete
Name: ESCALONA, RENE F
Address: 11603 S.W. 102 COURT
City-St-Zip: MIAMI, FL 33176

Title: D (X) Delete
Name: ROSALES, ALBERTO A
Address: 15675 S.W. 74 CIRCLE DRIVE #14
City-St-Zip: MIAMI, FL 33193

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: () Change () Addition
Name:
Address:
City-St-Zip:

Title: () Change () Addition
Name:
Address:
City-St-Zip:

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: RENE F. ESCALONA

D

04/30/2008

Electronic Signature of Signing Officer or Director

Date