

2008 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P02000072562

Entity Name: DIGITAL MEDIA GRAPHIX, INC.

FILED
May 05, 2008
Secretary of State

Current Principal Place of Business:

2401 COLLINS AVE
1711
MIAMI BEACH, FL 33140

Current Mailing Address:

2401 COLLINS AVE
1711
MIAMI BEACH, FL 33140

New Principal Place of Business:

6039 COLLINS AVE
1430
MIAMI BEACH, FL 33140

New Mailing Address:

6039 COLLINS AVE
1430
MIAMI BEACH, FL 33140

FEI Number: 01-0740604

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

EL CHARIF, MICHAEL M
2401 COLLINS AVE
SUITE 1711
MIAMI BEACH, FL 33140 US

Name and Address of New Registered Agent:

EL CHARIF, MICHAEL M
6039 COLLINS AVE
SUITE 1430
MIAMI BEACH, FL 33140 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:

05/05/2008

Electronic Signature of Registered Agent

Date

In accordance with s. 607.193(2)(b), F.S., the corporation did not receive the prior notice.

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: P () Delete
Name: EL CHARIF, MICHAEL M
Address: 2401 COLLINS AVE, SUITE 1711
City-St-Zip: MIAMI BEACH, FL 33140

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: P (X) Change () Addition
Name: EL CHARIF, MICHAEL M
Address: 6039 COLLINS AVE, SUITE 1430
City-St-Zip: MIAMI BEACH, FL 33140

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: MICHAEL EL CHARIF

P

05/05/2008

Electronic Signature of Signing Officer or Director

Date