

2011 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P02000095991

Entity Name: GLOBAL DIGITAL, CORP.

FILED
Jan 31, 2011
Secretary of State

Current Principal Place of Business:

9535 NW 13 ST
DORAL, FL 33172

New Principal Place of Business:

Current Mailing Address:

918 PHOENIX WAY
WESTON, FL 33327

New Mailing Address:

FEI Number: 43-1973616

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

DELGADO, FRANCISCO
918 PHOENIX WAY
WESTON, FL 33327 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: PD
Name: HUTCHINSON, IVETTE B
Address: 176 E. BAYRIDGE DR.
City-St-Zip: WESTON, FL 33326

Title: ST
Name: DELGADO, FRANCISCO
Address: 918 PHOENIX WAY
City-St-Zip: WESTON, FL 33327

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: IVETTE HUTCHINSON

P

01/31/2011

Electronic Signature of Signing Officer or Director

Date