

2008 FOR PROFIT CORPORATION AMENDED ANNUAL REPORT

DOCUMENT# P03000083137

Entity Name: DIGITAL PROJECTS, INC.

FILED
Aug 06, 2008
Secretary of State**Current Principal Place of Business:**7372 NW 35 TERRACE
302
MIAMI, FL 33122**New Principal Place of Business:****Current Mailing Address:**7372 NW 35 TERRACE
302
MIAMI, FL 33122**New Mailing Address:**15184 SW 110 ST
MIAMI, FL 33196

FEI Number: 81-0626996

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:PEREZ, EFREN
7365 SW 135 CT
MIAMI, FL 33183 US**Name and Address of New Registered Agent:**CEBALLOS, JORGE E
9431 SW 4 ST
311
MIAMI, FL 33174 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: JORGE CEBALLOS

08/06/2008

Electronic Signature of Registered Agent

Date

OFFICERS AND DIRECTORS:Title: P () Delete
Name: PEREZ, EFREN
Address: 7365 SW 135 CT
City-St-Zip: MIAMI, FL 33183Title: VP () Delete
Name: NEGRIN, ANEXIS
Address: 2840 NW 6TH ST
City-St-Zip: MIAMI, FL 33125**ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:**Title: P (X) Change () Addition
Name: CEBALLOS, JORGE E
Address: 9431 SW 4 ST APT 311
City-St-Zip: MIAMI, FL 33174Title: VP (X) Change () Addition
Name: DICKSON, GERARD
Address: 15133 SW 109 LN
City-St-Zip: MIAMI, FL 33196

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: JORGE CEBALLOS

P

08/06/2008

Electronic Signature of Signing Officer or Director

Date