

2009 FOR PROFIT CORPORATION AMENDED ANNUAL REPORT

DOCUMENT# P03000083137

Entity Name: DIGITAL MANAGEMENT CORP

FILED
Jun 02, 2009
Secretary of State

Current Principal Place of Business:

9985 BUSINESS CIRCLE
2
NAPLES, FL 34112

New Principal Place of Business:

2724 SW 137 AVE
225
MIAMI, FL 33175

Current Mailing Address:

15184 SW 110 ST
MIAMI, FL 33196

New Mailing Address:

FEI Number: 81-0626996 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired ()

Name and Address of Current Registered Agent:

DICKSON, FELIPE
15184 SW 110 ST
MIAMI, FL 33196 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: P () Delete
Name: DICKSON, FELIPE
Address: 15184 SW 110 ST
City-St-Zip: MIAMI, FL 33196

Title: O () Delete
Name: DICKSON, GERARD
Address: 15184 SW 110 ST
City-St-Zip: MIAMI, FL 33196

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: VP (X) Change () Addition
Name: DICKSON, FELIPE
Address: 15184 SW 110 ST
City-St-Zip: MIAMI, FL 33196

Title: P (X) Change () Addition
Name: PALACIO, MIRIAM
Address: 15184 SW 110 ST
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: FELIPE DICKSON

VP

06/02/2009

Electronic Signature of Signing Officer or Director

Date