

2011 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P04000051450

Entity Name: DIGITAL DOCUMENTS SERVICES, INC.

FILED
Apr 18, 2011
Secretary of State

Current Principal Place of Business:

8332 NW 56TH STREET
DORAL, FL 33166 US

New Principal Place of Business:

Current Mailing Address:

8332 NW 56TH STREET
DORAL, FL 33166 US

New Mailing Address:

FEI Number: 20-0897691

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

O & P TAX ACCOUNTING CORP.
11890 SW 8TH STREET
PENTHOUSE VII
MIAMI, FL 33184 US

Name and Address of New Registered Agent:

SOSA, SOCRATES
8332 NW 56TH STREET
MIAMI, FL 33166 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: SOCRATES SOSA

04/18/2011

Electronic Signature of Registered Agent

Date

OFFICERS AND DIRECTORS:

Title: P
Name: FRIAS ABREU, FRANKLIN R
Address: 8332 NW 56TH STREET
City-St-Zip: DORAL, FL 33166 US

Title: VP
Name: SOSA, SOCRATES
Address: 8332 NW 56TH STREET
City-St-Zip: DORAL, FL 33166 US

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: SOCRATES SOSA

VP

04/18/2011

Electronic Signature of Signing Officer or Director

Date