

2007 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P04000068088

FILED
Feb 14, 2007
Secretary of State

Entity Name: DIGITAL CONSULTANTS OF MIAMI, INC.

Current Principal Place of Business:

7639 NW 2ND ST.
MIAMI, FL 33126

New Principal Place of Business:

1880 CORAL GATE DRIVE
CORAL GABLES, FL 33145

Current Mailing Address:

7639 NW 2ND ST.
MIAMI, FL 33126

New Mailing Address:

FEI Number: 65-1068817 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired ()

Name and Address of Current Registered Agent:

RODRIGUEZ, LIZETTE DE LA C
7639 NW 2ND ST.
MIAMI, FL 33126 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

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: D () Delete
Name: RODRIGUEZ, LIZETTE D
Address: 7639 NW 2ND ST.
City-St-Zip: MIAMI, FL 33126

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: D (X) Change () Addition
Name: RODRIGUEZ, LIZETTE D
Address: 1880 CORAL GATE DRIVE
City-St-Zip: CORAL GABLES, FL 33145

I hereby certify that the information supplied with this filing does not qualify for the 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: LIZETTE RODRIGUEZ

MS.

02/14/2007

Electronic Signature of Signing Officer or Director

Date