

2011 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P04000099188

Entity Name: DIGITAL UNIVERSE INC.

FILED
Jan 30, 2011
Secretary of State

Current Principal Place of Business:

11401 NW 12 ST
SPACE E-418
MIAMI, FL 33172

New Principal Place of Business:

Current Mailing Address:

11401 NW 12 ST
SPACE E-418
MIAMI, FL 33172

New Mailing Address:

FEI Number: 20-1315415

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

POLIKAR, MICHEL
11401 NW 12TH ST
SPACE E-418
MIAMI, FL 33172 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: PRES
Name: POLIKAR, MICHEL
Address: 11401 NW 12TH ST SPACE E-418
City-St-Zip: MIAMI, FL 33172

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: MICHEL POLIKAR

PRES

01/30/2011

_____ Electronic Signature of Signing Officer or Director

_____ Date