2012 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P04000099188

Entity Name: DIGITAL UNIVERSE INC.

FILED Feb 13, 2012 Secretary of State

Current Principal Place of Business: New Principal Place of Business:

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

Current Mailing Address: New Mailing Address:

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

FEI Number: 20-1315415 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired ()

Name and Address of Current Registered Agent: Name and Address of New Registered Agent:

POLIKAR, MICHEL 11401 NW 12TH ST SPACE E-418 MIAMI, FL 33172 US POLIKAR, MICHEL 3610 NORTH 55TH AVENUE HOLLYWOOD, FL 33021 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: MICHEL POLIKAR 02/13/2012

Electronic Signature of Registered Agent Date

OFFICERS AND DIRECTORS:

Title: PRES

 Name:
 POLIKAR, MICHEL

 Address:
 3610 NORTH 55TH AVENUE

 City-St-Zip:
 HOLLYWOOD, FL 33021

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 02/13/2012