

2009 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P04000117637

Entity Name: DIGICORP, INC.

FILED
Jan 06, 2009
Secretary of State

Current Principal Place of Business:

9737 NW 41ST ST., #499
MIAMI, FL 33178

New Principal Place of Business:

7891 W FLAGLER STREET
172
MIAMI, FL 33144

Current Mailing Address:

9737 NW 41ST ST., #499
MIAMI, FL 33178

New Mailing Address:

7891 W FLAGLER STREET
172
MIAMI, FL 33144

FEI Number: 11-3725179

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired (X)

Name and Address of Current Registered Agent:

SANTOS, EDUARDO
9737 NW 41ST ST., #499
MIAMI, FL 33178 US

Name and Address of New Registered Agent:

LOPEZ, ANTONIO
7891 W FLAGLER STREET
172
MIAMI, FL 33144 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: ANTONIO LOPEZ

01/06/2009

Electronic Signature of Registered Agent

Date

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: P () Delete
Name: SANTOS, EDUARDO
Address: 9737 NW 41ST ST., #499
City-St-Zip: MIAMI, FL 33178

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: P (X) Change () Addition
Name: LOPEZ, ANTONIO
Address: 7891 W FLAGLER STREET # 172
City-St-Zip: MIAMI, FL 33144

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: ANTONIO LOPEZ

P

01/06/2009

Electronic Signature of Signing Officer or Director

Date