

2008 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P04000125592

Entity Name: RTA DIGITAL, INC.

FILED
Jan 25, 2008
Secretary of State

Current Principal Place of Business:

12916 LEXINGTON SUMMIT STREET
ORLANDO, FL 32828

New Principal Place of Business:

10300 NW 19TH ST.
SUITE 104
MIAMI, FL 33172

Current Mailing Address:

12916 LEXINGTON SUMMIT STREET
ORLANDO, FL 32828

New Mailing Address:

FEI Number: 20-1571028 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired ()

Name and Address of Current Registered Agent:

ZIMMERMAN, MICHAEL J
13320 SW 128TH STREET
MIAMI, FL 33186 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: VP () Delete
Name: GOMEZ, TYLER
Address: 12916 LEXINGTON SUMMIT STREET
City-St-Zip: ORLANDO, FL 32828

Title: PSD () Delete
Name: GOMEZ, KAREN
Address: 12916 LEXINGTON SUMMIT STREET
City-St-Zip: ORLANDO, FL 32828

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: PSD (X) Change () Addition
Name: GOMEZ, KAREN
Address: 12916 LEXINGTON SUMMIT STREET
City-St-Zip: ORLANDO, FL 32828

Title: VP (X) Change () Addition
Name: GOMEZ, TYLER
Address: 12916 LEXINGTON SUMMIT STREET
City-St-Zip: ORLANDO, FL 32828

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: KAREN GISELLE GOMEZ

PSD

01/25/2008

Electronic Signature of Signing Officer or Director

Date