

2011 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P04000125592

Entity Name: RTA DIGITAL, INC.

FILED
Apr 04, 2011
Secretary of State

Current Principal Place of Business:

1850 NW 84TH AV
SUITE 100
MIAMI, FL 33126

New Principal Place of Business:

Current Mailing Address:

1850 NW 84TH AV
SUITE 100
MIAMI, FL 33126

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

OFFICERS AND DIRECTORS:

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

Title: VP
Name: GOMEZ, TYLER
Address: 12916 LEXINGTON SUMMIT STREET
City-St-Zip: ORLANDO, FL 32828

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: KAREN GISELLE GOMEZ

PSD

04/04/2011

Electronic Signature of Signing Officer or Director

Date