

2011 FOR PROFIT CORPORATION REINSTATEMENT

DOCUMENT# P04000140237

Entity Name: KEY DIGITAL CORP.

FILED
Apr 29, 2011
Secretary of State

Current Principal Place of Business:

11910 SW 9TH COURT
DAVIE, FL 33325

New Principal Place of Business:

Current Mailing Address:

10305 N. W. 41ST STREET
219
DORAL, FLORIDA, FL 33178

New Mailing Address:

FEI Number: 20-1726989

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

ENTERPRISE RESOURCE PLANNING, INC
10305 NW 41 STREET
219
MIAMI, FL 33178 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: ROBERTO DI LENA

Electronic Signature of Registered Agent

Date

OFFICERS AND DIRECTORS:

Title: D
Name: BARONE, LEONARDO
Address: AV GAONA 1921
City-St-Zip: C.A.C.A, BA C1416DRH AR

Title: D
Name: DE LEO, MARCELO L
Address: AV GAONA 1921
City-St-Zip: C.A.C.A, BA C1416DRH AR

Title: D
Name: BARONE, MIGUEL A
Address: AV GAONA 1921
City-St-Zip: C.A.C.A, BA C1416DRH AR

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: MARCELO DE LEO

D

04/29/2011

Electronic Signature of Signing Officer or Director

Date