

2006 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P04000156505

Entity Name: CIA MICO DIGITASL CORP.

FILED
Apr 24, 2006
Secretary of State

Current Principal Place of Business:

C/O JUANA STERN RAIJER
81 FANSHAW B
BOCA RATON, FL 33434

Current Mailing Address:

C/O JUANA STERN RAIJER
81 FANSHAW B
BOCA RATON, FL 33434

New Principal Place of Business:

C/O JUANA STERN
6601 LYONS ROAD, SUITE A6
COCONUT CREEK, FL 33073

New Mailing Address:

C/O JUANA STERN
6601 LYONS ROAD, SUITE A6
COCONUT CREEK, FL 33073

FEI Number: FEI Number Applied For (X) FEI Number Not Applicable () Certificate of Status Desired ()

Name and Address of Current Registered Agent:

DADE COUNTY CORPORATE AGENTS, INC.
18901 NE 29TH AVENUE
SUITE 100
AVENTURA, FL 33180 US

Name and Address of New Registered Agent:

STERN, JUANA
6601 LYONS ROAD, SUITE A6
COCONUT CREEK, FL 33073 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: JUANA STERN

04/24/2006

Electronic Signature of Registered Agent

Date

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: DIR () Delete
Name: STERN RAIJER, JUANA
Address: 81 FANSHAW B
City-St-Zip: BOCA RATON, FL 33434

Title: DIR () Delete
Name: SAGLIETTI, OSVALDO
Address: 81 FANSHAW B
City-St-Zip: BOCA RATON, FL 33434

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: P (X) Change () Addition
Name: STERN, JUANA
Address: 6601 LYONS ROAD, SUITE A6
City-St-Zip: COCONUT CREEK, FL 33073

Title: DIR (X) Change () Addition
Name: SAGLIETTI, OSVALDO
Address: 6601 LYONS ROAD, SUITE A6
City-St-Zip: COCONUT CREEK, FL 33073

I hereby certify that the information supplied with this filing does not qualify for the 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: JUANA STERN

PRES

04/24/2006

Electronic Signature of Signing Officer or Director

Date