

2007 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P04000156505

Entity Name: CIA MICO DIGITASL CORP.

FILED
Apr 27, 2007
Secretary of State

Current Principal Place of Business:

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

New Principal Place of Business:

Current Mailing Address:

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

New Mailing Address:

FEI Number: 20-1997420

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

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

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

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: () Change () Addition
Name:
Address:
City-St-Zip:

Title: () Change () Addition
Name:
Address:
City-St-Zip:

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: JUANA STERN

P

04/27/2007

Electronic Signature of Signing Officer or Director

Date