

2008 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P05000016428

Entity Name: DIGITAL FACTOR, INC.

FILED
Aug 29, 2008
Secretary of State

Current Principal Place of Business:

401 BISCAYNE BLVD.
SUITE 130
MIAMI, FL 33132

New Principal Place of Business:

401 BISCAYNE BLVD.
SUITE 131
MIAMI, FL 33132

Current Mailing Address:

401 BISCAYNE BLVD.
SUITE 130
MIAMI, FL 33132

New Mailing Address:

401 BISCAYNE BLVD.
SUITE 131
MIAMI, FL 33132

FEI Number: 54-2167388

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired (X)

Name and Address of Current Registered Agent:

SILVA, JIM
401 BISCAYNE BLVD.
SUITE 130
MIAMI, FL 33132 US

Name and Address of New Registered Agent:

SILVA, JIM
401 BISCAYNE BLVD.
SUITE 131
MIAMI, FL 33132 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:

08/29/2008

Electronic Signature of Registered Agent

Date

In accordance with s. 607.193(2)(b), F.S., the corporation did not receive the prior notice.

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: PTD () Delete
Name: SILVA, JIM
Address: 401 BISCAYNE BLVD. SUITE #130
City-St-Zip: MIAMI, FL 33132

Title: () Delete
Name:
Address:
City-St-Zip:

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: PTD (X) Change () Addition
Name: SILVA, JIM
Address: 401 BISCAYNE BLVD. SUITE #131
City-St-Zip: MIAMI, FL 33132

Title: PTD () Change (X) Addition
Name: SILVA, JIM
Address: 18681 BELVIEW DR
City-St-Zip: CUTLER BAY, FL 33157

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: JIM SILVA

PTD

08/29/2008

Electronic Signature of Signing Officer or Director

Date