

2011 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P05000016428

Entity Name: DIGITAL FACTOR, INC.

FILED
Apr 28, 2011
Secretary of State

Current Principal Place of Business:

401 BISCAYNE BLVD.
SUITE 131
MIAMI, FL 33132

New Principal Place of Business:

Current Mailing Address:

401 BISCAYNE BLVD.
SUITE 131
MIAMI, FL 33132

New Mailing Address:

FEI Number: 54-2167388

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

SILVA, JIM
401 BISCAYNE BLVD.
SUITE 131
MIAMI, FL 33132 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: PTD
Name: SILVA, JIM
Address: 401 BISCAYNE BLVD. SUITE #131
City-St-Zip: MIAMI, FL 33132

Title: PTD
Name: SILVA, JIM
Address: 18681 BELVIEW DR
City-St-Zip: CUTLER BAY, FL 33157

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: JIM SILVA

PTD

04/28/2011

Electronic Signature of Signing Officer or Director

Date