2008 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P05000037862

Entity Name: DIGITIZE, INC.

FILED Apr 22, 2008 Secretary of State

Current Principal Place of Business: New Principal Place of Business:

1745 CLEVELAND RD 1900 NW 84TH AVENUE

MIAMI BEACH, FL 33141 MIAMI, FL 33126

Current Mailing Address: New Mailing Address:

1745 CLEVELAND RD
MIAMI BEACH, FL 33141

1900 NW 84TH AVENUE
MIAMI, FL 33126

FEI Number: 20-2571409 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired ()

Name and Address of Current Registered Agent: Name and Address of New Registered Agent:

GALBUT, HOWARD N ESQ GARCIA, LOIDA
999 WASHINGTON AVE 1900 NW 84TH AVENUE
MIAMI BEACH, FL 33139 US MIAMI, FL 33126 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: LOIDA GARCIA 04/22/2008

Electronic Signature of Registered Agent Date

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS: ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: PSTD () Delete Title: PSTD (X) Change () Addition

 Name:
 GARCIA, LOIDA
 Name:
 GARCIA, LOIDA

 Address:
 1745 CLEVELAND RD
 Address:
 1900 NW 84TH AVENUE

 City-St-Zip:
 MIAMI BEACH, FL 33141
 City-St-Zip:
 MIAMI, FL 33126

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: LOIDA GARCIA PSTD 04/22/2008