

2006 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P05000064062

Entity Name: DIGITECH AMERICA INC.

FILED
Sep 11, 2006
Secretary of State

Current Principal Place of Business:

1721 NW 2ND STREET,SUITE B-2
DEERFIELD BEACH, FL 33442

New Principal Place of Business:

5638 WELLESLEY PARK DR
#103
BOCA RATON, FL 33433

Current Mailing Address:

1721 NW 2ND STREET,SUITE B-2
DEERFIELD BEACH, FL 33442

New Mailing Address:

5638 WELLESLEY PARK DR
#103
BOCA RATON, FL 33433

FEI Number: 20-2784917

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

TAX HOUSE CORPORATION
1261 E. SAMPLE ROAD
POMPANO BEACH, FL 33064 US

Name and Address of New Registered Agent:

FERREIRA, SILVIO ROBERTO JR
5638 WELLESLEY PARK DR
#103
BOCA RATON, FL 33433 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: SILVIO FERREIRA JR

09/11/2006

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: PD () Delete
Name: FERREIRA, SILVIO ROBERTO JR.
Address: 1721 NW 2ND STREET,SUITE B-2
City-St-Zip: DEERFIELD BEACH, FL 33442

Title: VD (X) Delete
Name: MARQUES, RODRIGO
Address: 1721 NW 2ND STREET,SUITE B-2
City-St-Zip: DEERFIELD BEACH, FL 33442

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: PD (X) Change () Addition
Name: FERREIRA, SILVIO ROBERTO JR.
Address: 5638 WELLESLEY PARK DR #103
City-St-Zip: BOCA RATON, FL 33433

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

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: SILVIO FERREIRA

PD

09/11/2006

Electronic Signature of Signing Officer or Director

Date