

2008 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P05000123540

Entity Name: DIGICOPY PRODUCTS INC

FILED
Apr 29, 2008
Secretary of State

Current Principal Place of Business:

3492 NW 84 STREET
UNIT 105
HIALEAH, FL 33018

New Principal Place of Business:

Current Mailing Address:

16300 NE 19 AVE
SUITE C
NORTH MIAMI BEACH, FL 33162

New Mailing Address:

18360 COLLINS AV, MILLENNIUM PLAZA,
SUITE 103
SUNNY ISLES BEACH, FL 33160

FEI Number: 20-3438422

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

GS PROFESSIONAL SOLUTIONS INC
16300 NE 19 AVE
SUITE C
NORTH MIAMI BEACH, FL 33162 US

Name and Address of New Registered Agent:

GS PROFESSIONAL SOLUTIONS INC
2020 NE 163 ST
SUITE 300-D
NORTH MIAMI BEACH, FL 33162 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: GLADYS JIMENEZ

04/29/2008

Electronic Signature of Registered Agent

Date

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: PD () Delete
Name: MACHADO, HECTOR
Address: 215 187 STREET UNIT 105
City-St-Zip: SUNNY ISLE BEACH, FL 33160

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: PD (X) Change () Addition
Name: MACHADO, HECTOR
Address: 215 187 STREET
City-St-Zip: SUNNY ISLE BEACH, FL 33160

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: HECTOR MACHADO

PD

04/29/2008

Electronic Signature of Signing Officer or Director

Date