2009 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P05000123540

Entity Name: DIGICOPY PRODUCTS INC

FILED Apr 30, 2009 Secretary of State

Current Principal Place of Business: New Principal Place of Business: 3492 NW 84 STREET **UNIT 105** HIALEAH, FL 33018 **Current Mailing Address: 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: 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: Electronic Signature of Registered Agent Date Election Campaign Financing Trust Fund Contribution (). **OFFICERS AND DIRECTORS:** ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS: Title: PD () Delete Title: () Change () Addition MACHADO, HECTOR Name: Name: Address:

215 187 STREET Address: City-St-Zip: SUNNY ISLE BEACH, FL 33160 City-St-Zip:

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 JOSE MACHADO PD 04/30/2009