

2009 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P06000015331

FILED
Jan 26, 2009
Secretary of State

Entity Name: DIGITAL AND POS ENTERPRICES, INC

Current Principal Place of Business:

7601 NW 68TH ST, 125
MIAMI, FL 33166

New Principal Place of Business:

7601 NW 68TH ST UNIT# 125
MIAMI, FL 33166

Current Mailing Address:

7601 NW 68TH ST, 125
MIAMI, FL 33166

New Mailing Address:

7601 NW 68TH ST UNIT#125
MIAMI, FL 33166

FEI Number: 20-4233530

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

ABDEL, RODOLFO
6801 NW 77 AVE
306-D
MIAMI, FL 33166 US

Name and Address of New Registered Agent:

ABDEL, RODOLFO
7601 NW 68 ST
125
MIAMI, FL 33166 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: RODOLFO ABDEL

01/26/2009

Electronic Signature of Registered Agent

Date

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: P () Delete
Name: ABDEL, RODOLFO
Address: 6801 NW 77 AVE STE 306-D
City-St-Zip: MIAMI, FL 33166

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: P (X) Change () Addition
Name: ABDEL, RODOLFO
Address: 7601 NW 68 ST UNIT#125
City-St-Zip: MIAMI, FL 33166

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: RODOLFO ABDEL

P

01/26/2009

Electronic Signature of Signing Officer or Director

Date