

2011 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P06000033836

Entity Name: EXO DIGITAL, INC.

FILED
Apr 25, 2011
Secretary of State

Current Principal Place of Business:

300 NW 107 AVE
#206
MIAMI, FL 33172

New Principal Place of Business:

Current Mailing Address:

300 NW 107 AVE
#206
MIAMI, FL 33172

New Mailing Address:

FEI Number: 20-4508400

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

APOLINAR, JEAN PAUL
300 NW 107 AVE
#206
MIAMI, FL 33172 US

Name and Address of New Registered Agent:

ULLOA, ALBA
300 NW 107 AVE
#206
MIAMI, FL 33172 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: ALBA ULLOA

04/25/2011

Electronic Signature of Registered Agent

Date

OFFICERS AND DIRECTORS:

Title: PD
Name: ULLOA, ALBA
Address: 300 NW 107 AVE #206
City-St-Zip: MIAMI, FL 33172

Title: ST
Name: TAULER, DIANA C
Address: 300 NW 107 AVE #206
City-St-Zip: MIAMI, FL 33172

Title: VPD
Name: APOLINAR, JEAN-PAUL
Address: 300 NW 107 AVE #206
City-St-Zip: MIAMI, FL 33172

I hereby 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 all other like empowered.

SIGNATURE: ALBA ULLOA

PD

04/25/2011

Electronic Signature of Signing Officer or Director

Date