

2011 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P06000041915

Entity Name: DIGIVOLUTION, INC.

FILED
Apr 29, 2011
Secretary of State

Current Principal Place of Business:

5101 COLLINS AVENUE
#10C
MIAMI, FL 33140

New Principal Place of Business:

5101 COLLINS AVENUE
#12N
MIAMI, FL 33140

Current Mailing Address:

8255 LAKE DRIVE # 101
DORAL, FL 33166

New Mailing Address:

FEI Number: 20-4550916

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

BORIE, BENOIT L
5101 COLLINS AVENUE
#10C
MIAMI, FL 33140 US

Name and Address of New Registered Agent:

BORIE, BENOIT L
5101 COLLINS AVENUE
#12N
MIAMI, FL 33140 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: BENOIT BORIE

04/29/2011

Electronic Signature of Registered Agent

Date

OFFICERS AND DIRECTORS:

Title: P
Name: BORIE, BENOIT
Address: 5101 COLLINS AVENUE #12N
City-St-Zip: MIAMI, FL 33140

Title: VP
Name: BORIE, BENOIT
Address: 5101 COLLINS AVENUE #12N
City-St-Zip: MIAMI, FL 33140

Title: SECR
Name: BORIE, BENOIT
Address: 5101 COLLINS AVENUE #12N
City-St-Zip: MIAMI, FL 33140

Title: T
Name: BORIE, BENOIT
Address: 5101 COLLINS AVENUE #12N
City-St-Zip: MIAMI, FL 33140

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: BENOIT BORIE

PD

04/29/2011

Electronic Signature of Signing Officer or Director

Date