

2008 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P06000080141

Entity Name: DIGITAL DOX, INC.

FILED
Mar 13, 2008
Secretary of State

Current Principal Place of Business:

4821 SW 173RD AVE
MIRAMAR, FL 33029

New Principal Place of Business:

Current Mailing Address:

P.O. BOX 827231
PEMBROKE PINES, FL 330827231

New Mailing Address:

FEI Number: 22-3935746

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

SHAO, JUN
4821 SW 173RD AVE
MIRAMAR, FL 30229 US

Name and Address of New Registered Agent:

ESLAHI, SHAHROOZ
4821 SW 173RD AVE
MIRAMAR, FL 30229 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: SHAHROOZ ESLAHI

03/13/2008

Electronic Signature of Registered Agent

Date

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: D () Delete
Name: SHAO, JUN L
Address: P.O. BOX 827231
City-St-Zip: PEMBROKE PINES, FL 33082

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: DP (X) Change () Addition
Name: SHAHROOZ, ESLAHI
Address: P.O. BOX 827231
City-St-Zip: PEMBROKE PINES, FL 33082

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: SHAHROOZ ESLAHI

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03/13/2008

Electronic Signature of Signing Officer or Director

Date