

2011 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P06000082263

Entity Name: UNO DIGITAL CORP.

FILED
Jan 06, 2011
Secretary of State

Current Principal Place of Business:

6995 NW 84TH AVENUE
MIAMI, FL 33166

New Principal Place of Business:

8710 NW 99TH ST.
MEDLEY, FL 33178

Current Mailing Address:

6995 NW 84TH AVENUE
MIAMI, FL 33166

New Mailing Address:

8710 NW 99TH ST.
MEDLEY, FL 33178

FEI Number: 20-5048493

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

CORPORATE CREATIONS NETWORK, INC.
11380 PROSPERITY FARMS ROAD #221E
PALM BEACH GARDENS, FL 33410 US

Name and Address of New Registered Agent:

MIRABENT & ASSOCIATES
1791 BAY DRIVE
MIAMI BEACH, FL 33141 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: JORGE MIRABENT

01/06/2011

Electronic Signature of Registered Agent

Date

OFFICERS AND DIRECTORS:

Title: D
Name: ABILLEIRA, MANUEL
Address: 8710 NW 99TH ST
City-St-Zip: MEDLEY, FL 33178

Title: D
Name: ABILLEIRA, YOLANDA
Address: 8710 NW 99TH ST
City-St-Zip: MEDLEY, FL 33178

Title: D
Name: ABILLEIRA, MANUEL JR.
Address: 8710 NW 99TH ST.
City-St-Zip: MEDLEY, FL 33178

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: MANUEL ABILLEIRA

PRES

01/06/2011

Electronic Signature of Signing Officer or Director

Date