

2011 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P06000109797

FILED
Feb 18, 2011
Secretary of State

Entity Name: DIGITAL INTEGRATORS CORPORATION

Current Principal Place of Business:

8109 NW 29 ST.
MIAMI, FL 33122

New Principal Place of Business:

8109 NW 29 ST.
DORAL, FL 33122

Current Mailing Address:

8109 NW 29 ST.
MIAMI, FL 33122

New Mailing Address:

8109 NW 29 ST.
DORAL, FL 33122

FEI Number: 20-5430211

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

CARPENA, JUAN C.
8109 NW 29 ST.
MIAMI, FL 33122 US

Name and Address of New Registered Agent:

CHINEN, PAUL
8109 NW 29 ST.
MIAMI, FL 33122 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: PAUL CHINEN

02/18/2011

Electronic Signature of Registered Agent

Date

OFFICERS AND DIRECTORS:

Title: P,D
Name: CHINEN, PAUL
Address: 8109 NW 29 ST
City-St-Zip: DORAL, FL 33122 US

Title: D
Name: TAZOE, RICARDO
Address: 8109 NW 29 ST.
City-St-Zip: DORAL, FL 33122

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: PAUL CHINEN

P,D

02/18/2011

Electronic Signature of Signing Officer or Director

Date