

2007 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P06000152738

FILED
Jul 09, 2007
Secretary of State

Entity Name: DIGITAL IMPORT & EXPORT CORP.

Current Principal Place of Business:

11500 WESTWOOD BLVD.
ORLANDO, FL 32821

New Principal Place of Business:

11500 WESTWOOD BLVD.
APT. 1128D
ORLANDO, FL 32821

Current Mailing Address:

11500 WESTWOOD BLVD.
ORLANDO, FL 32821

New Mailing Address:

11500 WESTWOOD BLVD.
APT. 1128D
ORLANDO, FL 32821

FEI Number: 20-8031710

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

CHACIN, MARIA A
1500 WESTWOOD BLVD.
ORLANDO, FL 32821 US

Name and Address of New Registered Agent:

CHACIN, MARIA A
1500 WESTWOOD BLVD.
APT. 1128D
ORLANDO, FL 32821 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: _____

07/09/2007

Electronic Signature of Registered Agent

Date

In accordance with s. 607.193(2)(b), F.S., the corporation did not receive the prior notice.

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: DPS () Delete
Name: ORDOSGOITIA, ELIZABETH C
Address: 11500 WESTWOOD BLVD.
City-St-Zip: ORLANDO, FL 32821

Title: DT () Delete
Name: CHACIN, MARIA A
Address: 11500 WESTWOOD BLVD.
City-St-Zip: ORLANDO, FL 32821

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: DPS (X) Change () Addition
Name: ORDOSGOITIA, ELIZABETH C
Address: 11500 WESTWOOD BLVD. APT. 1128D
City-St-Zip: ORLANDO, FL 32821

Title: DVPT (X) Change () Addition
Name: CHACIN, MARIA A
Address: 11500 WESTWOOD BLVD. APT. 1128D
City-St-Zip: ORLANDO, FL 32821

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: MARIA A CHACIN

DVPT

07/09/2007

Electronic Signature of Signing Officer or Director

Date