

2011 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P06000152738

FILED
Apr 30, 2011
Secretary of State

Entity Name: DIGITAL IMPORT & EXPORT CORP.

Current Principal Place of Business:

7901 KINGSPORTE PKWY
STE 31
ORLANDO, FL 32819

New Principal Place of Business:

Current Mailing Address:

7901 KINGSPORTE PKWY
STE 31
ORLANDO, FL 32819

New Mailing Address:

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.
APT. 1128D
ORLANDO, FL 32821 US

Name and Address of New Registered Agent:

ABREU, MARIA C
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: MARIA C ABREU

04/30/2011

Electronic Signature of Registered Agent

Date

OFFICERS AND DIRECTORS:

Title: DPS
Name: ORDOSGOITIA, ELIZABETH C
Address: 11500 WESTWOOD BLVD. APT. 1027
City-St-Zip: ORLANDO, FL 32821

Title: DVPT
Name: ABREU, MARIA C
Address: 11500 WESTWOOD BLVD. APT. 1128D
City-St-Zip: ORLANDO, FL 32821

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: MARIA C ABREU

DVPT

04/30/2011

Electronic Signature of Signing Officer or Director

Date