

2009 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P07000010616

Entity Name: MIAMI DIGITAL WORLD, INC.

FILED
Mar 25, 2009
Secretary of State

Current Principal Place of Business:

10427 OLD CUTLER RD
107
MIAMI, FL 33190

New Principal Place of Business:

9121 SW 215 TERR.
CUTLER BAY, FL 33189

Current Mailing Address:

10427 OLD CUTLER RD
107
MIAMI, FL 33190

New Mailing Address:

9121 SW 215 TERR.
CUTLER BAY, FL 33189

FEI Number: 20-8309991

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

TERNEUS, CARMEN CPA
2913 BIRD AVENUE
MIAMI, FL 33133 US

Name and Address of New Registered Agent:

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: _____

Electronic Signature of Registered Agent

Date

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: P () Delete
Name: EGUIGUREN, CLAUDIA S
Address: 10427 OLD CUTLER RD APT#107
City-St-Zip: MIAMI, FL 33190

Title: VP () Delete
Name: GARCIA, JUAN J
Address: 10427 OLD CUTLER RD APT#107
City-St-Zip: MIAMI, FL 33190

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: P (X) Change () Addition
Name: EGUIGUREN, CLAUDIA S
Address: 9121 SW 215 TERR.
City-St-Zip: CUTLER BAY, FL 33189

Title: VP (X) Change () Addition
Name: GARCIA, JUAN J
Address: 9121 SW 215 TERR.
City-St-Zip: CUTLER BAY, FL 33189

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: CLAUDIA EGUIGUREN

P

03/25/2009

Electronic Signature of Signing Officer or Director

Date