

2011 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P07000021037

FILED
Mar 16, 2011
Secretary of State

Entity Name: DIGITAL OUTLET MEGASTORE, INC.

Current Principal Place of Business:

2981 VINELAND ROAD
KISSIMMEE, FL 34746

New Principal Place of Business:

Current Mailing Address:

2981 VINELAND ROAD
KISSIMMEE, FL 34746

New Mailing Address:

FEI Number: 20-8452983

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired (X)

Name and Address of Current Registered Agent:

BERNAL, CHRISTIAN
2981 VINELAND ROAD
KISSIMMEE, FL 34746 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

OFFICERS AND DIRECTORS:

Title: D,VP
Name: FREIJO, RAUL
Address: 2981 VINELAND ROAD
City-St-Zip: KISSIMMEE, FL 34746

Title: D,P
Name: BERNAL, CHRISTIAN
Address: 2981 VINELAND ROAD
City-St-Zip: KISSIMMEE, FL 34746

Title: D,S
Name: VOELKL, SANDRA
Address: 2981 VINELAND ROAD
City-St-Zip: KISSIMMEE, FL 34746

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: RAUL FREIJO

D,VP

03/16/2011

Electronic Signature of Signing Officer or Director

Date