

2008 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P07000026537

Entity Name: DIGISMART USA INC

FILED
Feb 07, 2008
Secretary of State

Current Principal Place of Business:

2500 NW 79 AVE, SUITE 132
DORAL, FL 33122

New Principal Place of Business:

Current Mailing Address:

2500 NW 79 AVE, SUITE 132
DORAL, FL 33122

New Mailing Address:

FEI Number: 20-8538640

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

MESA & MESA ACCOUNTING & TAX SERVICES
2441 NW 93 AVE
SUITE 101
DORAL, FL 33172 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,T () Delete
Name: MUJICA, DANIEL
Address: 19828 BOBOLINK DRIVE
City-St-Zip: HIALEAH, FL 33015

Title: VP,S (X) Delete
Name: MUJICA, DIEGO
Address: 19828 BOBOLINK DRIVE
City-St-Zip: HIALEAH, FL 33015

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: P,T (X) Change () Addition
Name: MUJICA, DIEGO
Address: 19828 BOBOLINK DRIVE
City-St-Zip: HIALEAH, FL 33015

Title: () Change () Addition
Name:
Address:
City-St-Zip:

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: DIEGO MUJICA

P,T

02/07/2008

Electronic Signature of Signing Officer or Director

Date