2008 FOR PROFIT CORPORATION ANNUAL REPORT

FILED
Mar 18, 2008
Secretary of State

DOCUMENT# P07000027609

Entity Name: DIGITAL SOLUTIONS & TECHNOLOGY, INC.

Current Principal Place of Business:

8889 FONTAINEBLEAU BLVD.
SUITE 205
MIAMI, FL 33172 US

New Principal Place of Business:

2333 BRICKELL AVENUE
1808
MIAMI, FL 33129 US

Current Mailing Address:

8889 FONTAINEBLEAU BLVD.
SUITE 205
MIAMI, FL 33172 US

New Mailing Address:

2333 BRICKELL AVENUE
1808
MIAMI, FL 33129 US

FEI Number: 20-8654130 **FEI Number Applied For ( )** **FEI Number Not Applicable ( )** **Certificate of Status Desired ( )**

Name and Address of Current Registered Agent:

PEDRERA, LILIANA
8889 FONTAINEBLEAU BLVD.
SUITE 205
MIAMI, 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 ( ) Delete
Name: PEDRERA, LILIANA
Address: 8889 FONTAINEBLEAU BLVD. SUITE 205
City-St-Zip: MIAMI, FL 33172 US

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

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: LILIANA PEDRERA P 03/18/2008

Electronic Signature of Signing Officer or Director Date