

2008 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P07000071248

FILED
Apr 19, 2008
Secretary of State

Entity Name: DIGITAL DECAF NEW YORK INC.

Current Principal Place of Business:

12343 W DIXIE HWY
MIAMI, FL 33161

New Principal Place of Business:

1330 18TH STREET
MIAMI BEACH, FL 33139

Current Mailing Address:

12343 W DIXIE HWY
MIAMI, FL 33161

New Mailing Address:

12795 NE 2ND AVE
NORTH MIAMI, FL 33161

FEI Number: 26-0444454

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

BOXALL, STEVE
12795 NE 2ND AVE
MIAMI, FL 33161 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: D () Delete
Name: BOXALL, STEVE
Address: 12795 NE 2ND AVE
City-St-Zip: MIAMI, FL 33161

Title: D () Delete
Name: NOA, ORLANDO
Address: 1130 11TH STREET APT 3B
City-St-Zip: MIAMI BEACH, FL 33139

Title: D () Delete
Name: CIPRIANI, MICHELE
Address: 203 DODD STREET 2ND FL
City-St-Zip: WEEHAWKEN, NJ 07086

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

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

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

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: STEVE BOXALL

D

04/19/2008

Electronic Signature of Signing Officer or Director

Date