

2008 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P07000072491

Entity Name: DIGILCA, INC

FILED
Jul 11, 2008
Secretary of State

Current Principal Place of Business:

5224 LAKE MARGARET DR.
908
ORLANDO, FL 32812

New Principal Place of Business:

Current Mailing Address:

5224 LAKE MARGARET DR.
908
ORLANDO, FL 32812

New Mailing Address:

8508 ANDOVER BRIDGE CT
ORLANDO, FL 32829

FEI Number: 26-0397240

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

GARCIA, LUIS
5224 LAKE MARGARET DR.
908
ORLANDO, FL 32812 US

Name and Address of New Registered Agent:

GARCIA, LUIS J
8508 ANDOVER BRIDGE CT
ORLANDO, FL 32829 US

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: LUIS J. GARCIA

07/11/2008

Electronic Signature of Registered Agent

Date

In accordance with s. 607.193(2)(b), F.S., the corporation did not receive the prior notice.

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: P () Delete
Name: GIL, MANUEL M
Address: 5224 LAKE MARGARET DR. #908
City-St-Zip: ORLANDO, FL 32812

Title: D () Delete
Name: CAVALIERE, VIRGINIA
Address: 5224 LAKE MARGARET DR. # 908
City-St-Zip: ORLANDO, FL 32812

Title: VP () Delete
Name: GARCIA, LUIS
Address: 5224 LAKE MARGARET DR. # 908
City-St-Zip: ORLANDO, FL 32812

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

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

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

Title: VP (X) Change () Addition
Name: GARCIA, LUIS J
Address: 8508 ANDOVER BRIDGE CT
City-St-Zip: ORLANDO, FL 32829

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: LUIS J. GARCIA

VP

07/11/2008

Electronic Signature of Signing Officer or Director

Date