

2008 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P07000107819

Entity Name: DIGITAL INFO. DELIVERY, INC.

FILED
Aug 08, 2008
Secretary of State

Current Principal Place of Business:

2801 NE 183RD STREET #2117W
AVENTURA, FL 33160

New Principal Place of Business:

2801 NE 183RD STREET
#2117W
AVENTURA, FL 33160

Current Mailing Address:

2801 NE 183RD STREET #2117W
AVENTURA, FL 33160

New Mailing Address:

2801 NE 183RD STREET
#2117W
AVENTURA, FL 33160

FEI Number: 26-1141012

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

ROSEN, DAMIEN
2801 NE 183RD STREET #2117W
AVENTURA, FL 33160 US

Name and Address of New Registered Agent:

ROSEN, DAMIEN
2801 NE 183RD STREET
#2117W
AVENTURA, FL 33160 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: DAMIEN ROSEN

08/08/2008

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: PVST () Delete
Name: ROSEN, DAMIEN
Address: 2801 NE 183RD STREET #2117W
City-St-Zip: AVENTURA, FL 33160

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: DAMIEN ROSEN

PVST

08/08/2008

Electronic Signature of Signing Officer or Director

Date