

2012 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P07000111904

Entity Name: ACTIMEDIA DIGITAL CORP.

FILED
Jan 07, 2012
Secretary of State

Current Principal Place of Business:

440 SAWGRASS CORPORATE PARKWAY
212
SUNRISE, FL 33325

New Principal Place of Business:

5981 NW 102ND AVENUE
UNIT 01
DORAL, FL 33178

Current Mailing Address:

540 BRICKELL KEY DRIVE
APT. # 1402
MIAMI, FL 33131

New Mailing Address:

5981 NW 102ND AVENUE
UNIT 01
DORAL, FL 33178

FEI Number: 26-1223500

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

FEO, EDUARDO J
540 BRICKELL KEY DRIVE
APT. # 1402
MIAMI, FL 33131 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

OFFICERS AND DIRECTORS:

Title: PS
Name: FEO, EDUARDO J
Address: 540 BRICKELL KEY DRIVE APT. # 1402
City-St-Zip: MIAMI, FL 33131

Title: VT
Name: BONAVINO, DIANA M
Address: 540 BRICKELL KEY DRIVE APT. # 1402
City-St-Zip: MIAMI, FL 33131

I hereby 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 all other like empowered.

SIGNATURE: EDUARDO FEO

MR

01/07/2012

Electronic Signature of Signing Officer or Director

Date