

2011 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P08000009600

Entity Name: ELITE DIGITAL HOME INC.

FILED
Feb 20, 2011
Secretary of State

Current Principal Place of Business:

15110 SW 62 STREET
MIAMI, FL 33193

New Principal Place of Business:

15125 SW 62 STREET
MIAMI, FL 33193

Current Mailing Address:

15110 SW 62 STREET
MIAMI, FL 33193

New Mailing Address:

15125 SW 62 STREET
MIAMI, FL 33193

FEI Number: 26-2075971

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

CRUZ, MIGUEL A
15110 SW 62 STREET
MIAMI, FL 33193 US

Name and Address of New Registered Agent:

CRUZ, MIGUEL A
15125 SW 62 STREET
MIAMI, FL 33193 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:

Electronic Signature of Registered Agent

02/20/2011

Date

OFFICERS AND DIRECTORS:

Title: PVP
Name: CRUZ, MIGUEL A
Address: 15125 SW 62 STREET
City-St-Zip: MIAMI, FL 33193

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: MIGUEL A. CRUZ

PVP

02/20/2011

Electronic Signature of Signing Officer or Director

Date