

2009 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P08000023776

FILED
Apr 22, 2009
Secretary of State

Entity Name: ILDVR DIGITAL TECHNOLOGY USA, INC.

Current Principal Place of Business:

2650 SW 27TH AVE., 2ND FLOOR
MIAMI, FL 33133

New Principal Place of Business:

2137 NW 79TH AVE.
MIAMI, FL 33122

Current Mailing Address:

2650 SW 27TH AVE., 2ND FLOOR
MIAMI, FL 33133

New Mailing Address:

2137 NW 79TH AVE.
MIAMI, FL 33122

FEI Number: 74-3255010

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

KURZBAN, MARVIN
2650 SW 27TH AVE., 2ND FLOOR
MIAMI, FL 33133 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: PSD () Delete
Name: WEI, JIANFEI
Address: 9066 SW 73RD CT., UNIT 2601
City-St-Zip: MIAMI, FL 33156

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: PSD (X) Change () Addition
Name: WEI, JIANFEI
Address: 8360 SW 61 AVE.
City-St-Zip: MIAMI, FL 33143

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: JIANFEI WEI

PSD

04/22/2009

Electronic Signature of Signing Officer or Director

Date