

2009 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P08000025051

Entity Name: INK C.A DIGITAL INC

FILED
Jan 10, 2009
Secretary of State

Current Principal Place of Business:

6836 CAROLYN WAY
LAKE WORTH, FL 33463

New Principal Place of Business:

1440 LAKE CRYSTAL DRIVE
STE. A
WEST PALM BEACH, FL 33411

Current Mailing Address:

6836 CAROLYN WAY
LAKE WORTH, FL 33463

New Mailing Address:

1440 LAKE CRYSTAL DRIVE
STE. A
WEST PALM BEACH, FL 33411

FEI Number: 26-2130774

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

M & L ACCOUNTING SERVICES
19554 NW 59 AVENUE
HIALEAH, FL 33015 US

Name and Address of New Registered Agent:

M & L ACCOUNTING SERVICES
16969 NW 67 AVENUE
SUTIE # 201
HIALEAH, FL 33015 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: LUCY PALACIOS

01/10/2009

Electronic Signature of Registered Agent

Date

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: PRES () Delete
Name: VICTORIA, FRANZ A
Address: 3863 CAROLYN WAY
City-St-Zip: LAKE WORTH, FL 33463

Title: VPRES () Delete
Name: VICTORIA, ANA-MARIA
Address: 3863 CAROLYN WAY
City-St-Zip: LAKE WORTH, FL 33463

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: PRES (X) Change () Addition
Name: VICTORIA, FRANZ A PRES
Address: 1440 LAKE CRYSTAL DRIVE # A
City-St-Zip: WEST PALM BEACH, FL 33411

Title: VPRES (X) Change () Addition
Name: VICTORIA, ANA-MARIA V-PRES
Address: 1440 LAKE CRYSTAL DRIVE
City-St-Zip: WEST PALM BEACH, FL 33411

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: FRANZ VICTORIA

PRES

01/10/2009

Electronic Signature of Signing Officer or Director

Date