2011 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P08000037771

Entity Name: DIGITAL SERVICES INC.

FILED Apr 30, 2011 Secretary of State

Current Principal Place of Business: New Principal Place of Business:

18181 N.E. 31ST CT., #1406 18181 N.E. 31ST CT AVENTURA, FL 33160 US

1406

AVENTURA, FL 33160 US

Current Mailing Address: New Mailing Address:

18181 N.E. 31ST CT., #1406 18181 N.E. 31ST CT

AVENTURA, FL 33160 1406

AVENTURA, FL 33160 US

FEI Number: 83-0510346 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired ()

Name and Address of Current Registered Agent: Name and Address of New Registered Agent:

CONSULTING & SERVICE SOLUTION CORP SHLAIN, CESAR 18181 NE 31 ST CT 18181 NE 31 ST CT 1406 1406

AVENTURA, FL 33160 US 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: CESAR SHLAIN 04/30/2011

> Electronic Signature of Registered Agent Date

OFFICERS AND DIRECTORS:

Title:

SILNIK, DARIO Name:

18181 N.E. 31ST CT., #1406 Address: City-St-Zip: AVENTURA, FL 33160 US

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.

Ρ SIGNATURE: DARIO SILNIK 04/30/2011