

2011 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P08000087081

Entity Name: DGTRONICS 2008 CORP.

FILED
May 01, 2011
Secretary of State

Current Principal Place of Business:

17300 NW 48 PL
MIAMI, FL 33055

New Principal Place of Business:

Current Mailing Address:

17300 NW 48 PL
MIAMI, FL 33055

New Mailing Address:

FEI Number: 26-3410188

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

MEDINA, JAIME
17300 NW 48 PL
MIAMI, FL 33055 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: SR
Name: MEDINA, JAIME
Address: 17300 NW 48 PL
City-St-Zip: MIAMI, FL 33055

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: JAIME MEDINA

CP

05/01/2011

Electronic Signature of Signing Officer or Director

Date