

2011 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P08000098040

FILED
Apr 26, 2011
Secretary of State

Entity Name: TRUE DIGITAL SYSTEMS USA CORPORATION

Current Principal Place of Business:

8671 NW 56TH STREET
SUITE B13
DORAL, FL 33166 US

New Principal Place of Business:

Current Mailing Address:

8671 NW 56TH STREET
SUITE B13
DORAL, FL 33166 US

New Mailing Address:

FEI Number: 26-3647067

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired (X)

Name and Address of Current Registered Agent:

DUVEKOT CORPORATION
8671 NW 56TH STREET
DORAL, FL 33166 US

Name and Address of New Registered Agent:

DUVEKOT CORPORATION
200 S ANDREWS AVE
101
FORT LAUDERDALE, FL 33301 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: RENE C DUVEKOT

04/26/2011

Electronic Signature of Registered Agent

Date

OFFICERS AND DIRECTORS:

Title: PSD
Name: LALLI, RODOLFO
Address: 8671 NW 56TH STREET SUITE B13
City-St-Zip: DORAL, FL 33166 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.

SIGNATURE: RODOLFO LALLI

PSD

04/26/2011

Electronic Signature of Signing Officer or Director

Date