

2011 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P08000106810

Entity Name: DIGITAL FIELD, INC.

FILED
Apr 30, 2011
Secretary of State

Current Principal Place of Business:

5121 NW 79 AVENUE
11
DORAL, FL 33166

New Principal Place of Business:

3760 ESTEPONA AVENUE
DORAL, FL 33178

Current Mailing Address:

5121 NW 79 AVENUE
11
DORAL, FL 33166

New Mailing Address:

3760 ESTEPONA AVENUE
DORAL, FL 33178

FEI Number: 26-3842561

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

MALKA, HARRY
1300 SAWGRASS CORPORATE PARKWAY
146
SUNRISE, FL 33323 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: P
Name: MALKA, GEORGES J
Address: 3760 ESTEPONA AVENUE
City-St-Zip: DORAL, FL 33178

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: GEORGE MALKA

P

04/30/2011

Electronic Signature of Signing Officer or Director

Date