

2011 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P09000005995

Entity Name: DIGICOM STORE CO.

FILED
Apr 12, 2011
Secretary of State

Current Principal Place of Business:

18255 NW 68 AVENUE
SUITE 607
MIAMI, FL 33015

New Principal Place of Business:

4624 NW 114TH AVENUE
SUITE 903
DORAL, FL 33178

Current Mailing Address:

18255 NW 68 AVENUE
SUITE 607
MIAMI, FL 33015

New Mailing Address:

4624 NW 114TH AVENUE
SUITE 903
DORAL, FL 33178

FEI Number: 26-4259221

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

CARMEN PAYAN, MARIA D
18255 NW 68 AVENUE
SUITE 607
MIAMI, FL 33015 US

Name and Address of New Registered Agent:

CARMEN PAYAN, MARIA D
4624 NW 114TH AVENUE
SUITE 903
DORAL, FL 33178 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:

04/12/2011

Electronic Signature of Registered Agent

Date

OFFICERS AND DIRECTORS:

Title: P
Name: CARMEN PAYAN, MARIA D
Address: 4624 NW 114TH AVENUE SUITE 903
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: MARIA DELCARMEN PAYAN

P

04/12/2011

Electronic Signature of Signing Officer or Director

Date