

2011 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P09000006482

Entity Name: DIGITAL ONE, INC.

FILED
Jan 11, 2011
Secretary of State

Current Principal Place of Business:

8000 NORTHWEST 31 STREET
SUITE 12
DORAL, FL 331221050 US

New Principal Place of Business:

Current Mailing Address:

8000 NORTHWEST 31 STREET
SUITE 12
DORAL, FL 331221050 US

New Mailing Address:

FEI Number: 26-4146336

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

AGUDELO, CAROLINA
1950 KEYSTONE BLVD.
NORTH MIAMI, FL 331812630 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: PST
Name: AGUDELO, CAROLINA
Address: 1950 KEYSTONE BLVD.
City-St-Zip: NORTH MIAMI, FL 33181

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: CAROLINA AGUDELO

PST

01/11/2011

Electronic Signature of Signing Officer or Director

Date