

2012 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P09000006482

Entity Name: DIGITAL ONE, INC.

FILED
Feb 10, 2012
Secretary of State

Current Principal Place of Business:

7082 NW 50 STREET
MIAMI, FL 33166 US

New Principal Place of Business:

Current Mailing Address:

7082 NW 50 STREET
MIAMI, FL 33166 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
7082 NW 50 STREET
MIAMI, FL 33166 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

Title: VP
Name: DALCOMUNE, PAULO
Address: 1950 KEYSTONA BLVD
City-St-Zip: N 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

02/10/2012

Electronic Signature of Signing Officer or Director

Date