

2012 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P09000035720

Entity Name: DIGITAL EXTENSIONS, INC.

FILED
Feb 09, 2012
Secretary of State

Current Principal Place of Business:

3301 NE 1ST AVENUE, SUITE PH 6
MIAMI, FL 33137 US

New Principal Place of Business:

Current Mailing Address:

3301 NE 1ST AVENUE, SUITE PH 6
MIAMI, FL 33137 US

New Mailing Address:

FEI Number: 26-4801792

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

SANTIAGO, JOHN
3301 NE 1ST AVENUE SUITE PH 6
MIAMI, FL 33137 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: SANTIAGO, JOHN
Address: 400 91ST STREET
City-St-Zip: SURFSIDE, FL 33154 US

Title: VP
Name: SUSKEY, PAUL
Address: 8911 COLLINS AVENUE
City-St-Zip: SURFSIDE, FL 33154 US

Title: SECT
Name: SANTIAGO, JOHN
Address: 400 91ST STREET
City-St-Zip: SURFSIDE, FL 33154 US

Title: TREA
Name: SUSKEY, PAUL
Address: 8911 COLLINS AVENUE
City-St-Zip: SURFSIDE, FL 33154 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: JOHN SANTIAGO

P

02/09/2012

Electronic Signature of Signing Officer or Director

Date