

2012 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P09000036207

FILED
Mar 27, 2012
Secretary of State

Entity Name: HEADQUARTER DIGITAL, INC

Current Principal Place of Business:

3590 SW 91 AVE
MIAMI, FL 33165

New Principal Place of Business:

Current Mailing Address:

3590 SW 91 AVE
MIAMI, FL 33165

New Mailing Address:

FEI Number: 26-4745667

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

TOLEDO, ALEJANDRO
3590 SW 91 AVE
MIAMI, FL 33165 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: D
Name: TOLEDO, ALEJANDRO
Address: 3590 SW 91 AVE
City-St-Zip: MIAMI, FL 33165

Title: O
Name: MALDONADO, BEATRIZ
Address: 3590 SW 91 AVE
City-St-Zip: MIAMI, FL 33165

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: ALEJANDRO TOLEDO

D

03/27/2012

Electronic Signature of Signing Officer or Director

Date