

2011 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P09000052733

Entity Name: DIGM, INC.

FILED
Mar 10, 2011
Secretary of State

Current Principal Place of Business:

5101 COLLINS AVENUE
APT. 6-P
MIAMI BEACH, FL 33140

New Principal Place of Business:

Current Mailing Address:

5101 COLLINS AVENUE
APT. 6-P
MIAMI BEACH, FL 33140

New Mailing Address:

FEI Number: 80-0429589 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired ()

Name and Address of Current Registered Agent:

MIDDAGH, RICHARD
8470 SW 8TH STREET
MIAMI, FL 33144 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: MAHIEU, DIDIER
Address: 5101 COLLINS AVENUE APT 6-P
City-St-Zip: MIAMI BEACH, FL 33140

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: DIDIER MAHIEU

PST

03/10/2011

_____ Electronic Signature of Signing Officer or Director

_____ Date