

2011 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P09000054382

Entity Name: SOUTHERN DIGITAL, INC.

FILED
Mar 26, 2011
Secretary of State

Current Principal Place of Business:

6827 WEST 4TH AVE
HIALEAH, FL 33014

New Principal Place of Business:

Current Mailing Address:

PO BOX 840342
PEMBROKE PINES, FL 33084

New Mailing Address:

FEI Number: 27-0423768

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

HERAS, ORLANDO
1910 SEAGRAPE AVE
PEMBROKE PINES, FL 33026 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: HERAS, ORLANDO
Address: 1910 SEAGRAPE AVE
City-St-Zip: PEMBROKE PINES, FL 33026

Title: VP
Name: BOSCH, DAVID
Address: 11027 W OKEECHOBEE RD. APT 101
City-St-Zip: HIALEAH, FL 33018

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: ORLANDO HERAS

P

03/26/2011

Electronic Signature of Signing Officer or Director

Date