2010 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P09000054392

Entity Name: MIAMI DIGICOM CORP.

FILED Feb 18, 2010 Secretary of State

Current Principal Place of Business: New Principal Place of Business:

3010 NW 72ND AVENUE MIAMI, FL 33122

Current Mailing Address: New Mailing Address:

3010 NW 72ND AVENUE MIAMI, FL 33122

FEI Number: 30-0566784 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired ()

Name and Address of Current Registered Agent: Name and Address of New Registered Agent:

GODOY, DANIEL
13000 SW 69 CT
MIAMI, FL, FL 33156 US
GODOY, DANIEL
13000 SW 69 CT
MIAMI, FL 33156 US

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: 02/18/2010

Electronic Signature of Registered Agent Date

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title:

Name: GODOY, DANIEL Address: 13000 SW 69 CT City-St-Zip: MIAMI, FL 33156

Title: VP

Name: MARMOL, ANA LUSIA Address: 19323 SW 79 AVENUE City-St-Zip: MIAMI, FL 33157

Title: DIR

 Name:
 GODOY, OFELIA

 Address:
 13000 SW 69 CT

 City-St-Zip:
 MIAMI, FL 33156

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: OFELIA GODOY DIR 02/18/2010