

2011 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P09000054392

Entity Name: MIAMI DIGICOM CORP.

FILED
Jan 20, 2011
Secretary of State

Current Principal Place of Business:

3010 NW 72ND AVENUE
MIAMI, FL 33122

New Principal Place of Business:

Current Mailing Address:

3010 NW 72ND AVENUE
MIAMI, FL 33122

New Mailing Address:

FEI Number: 30-0566784

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

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

PRES

01/20/2011

Electronic Signature of Signing Officer or Director

Date