

# **2011 FOR PROFIT CORPORATION ANNUAL REPORT**

DOCUMENT# P09000079535

**FILED**  
**Apr 18, 2011**  
**Secretary of State**

**Entity Name:** DIGITECH CAMERAS & ELECTRONICS, INC.

**Current Principal Place of Business:**

1664 COLLINS AVENUE  
MIAMI BEACH, FL 33139 US

**New Principal Place of Business:**

**Current Mailing Address:**

211 LINCOLN ROAD  
MIAMI BEACH, FL 33139 US

**New Mailing Address:**

**FEI Number:** 27-1000626

**FEI Number Applied For ( )**

**FEI Number Not Applicable ( )**

**Certificate of Status Desired ( )**

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

MAHLEB, YEHEZKEL  
18061 BISCAYNE BLVD.  
APT. 1701  
AVENTURA, FL 33160 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:** MAHLEB, YEHEZKEL  
**Address:** 18061 BISCAYNE BLVD., APT. 1701  
**City-St-Zip:** AVENTURA, FL 33160 US

**Title:** VP  
**Name:** MEIR, DAVID  
**Address:** 4851 SARAZON DRIVE  
**City-St-Zip:** HOLLYWOOD, FL 33021 US

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:** HEZI Y MAHLEB

P

04/18/2011

\_\_\_\_\_  
Electronic Signature of Signing Officer or Director

\_\_\_\_\_  
Date