

2012 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P09000079535

FILED
Jan 23, 2012
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: YEHEZKEL MAHLEB

P

01/23/2012

Electronic Signature of Signing Officer or Director

Date