

2011 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P09000087759

Entity Name: DIGIFLEX CORP

FILED
Mar 08, 2011
Secretary of State

Current Principal Place of Business:

15883 SW 142 TERRACE
MIAMI, FL 33196

New Principal Place of Business:

Current Mailing Address:

14291 SW 120TH ST
SUITE 113
MIAMI, FL 33186

New Mailing Address:

14221 SW 120TH ST
SUITE 210
MIAMI, FL 33186

FEI Number: 27-1180046

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

QUINTERO, ANDRES
15883 SW 142 TERRACE
MIAMI, FL 33196 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: QUINTERO, ANDRES
Address: 15883 SW 142 TERRACE
City-St-Zip: MIAMI, FL 33196

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: ANDRES QUINTERO

P

03/08/2011

Electronic Signature of Signing Officer or Director

Date