

2011 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P09000100099

Entity Name: DIGISPARK STUDIOS CORPORATION

FILED
Feb 20, 2011
Secretary of State

Current Principal Place of Business:

4004 PEPPERTREE DRIVE
WESTON, FL 33332

New Principal Place of Business:

31 FLEMING COURT
WESTON, FL 33326

Current Mailing Address:

4004 PEPPERTREE DRIVE
WESTON, FL 33332

New Mailing Address:

31 FLEMING COURT
WESTON, FL 33326

FEI Number: 27-1600343

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

VILLARREAL, ANA M
4004 PEPPERTREE DRIVE
WESTON, FL 33332 US

Name and Address of New Registered Agent:

VILLARREAL, ANA M
31 FLEMING COURT
WESTON, FL 33326 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:

Electronic Signature of Registered Agent

02/20/2011

Date

OFFICERS AND DIRECTORS:

Title: P
Name: VILLARREAL, ANA M
Address: 31 FLEMING COURT
City-St-Zip: WESTON, FL 33326

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: ANA MILENA VILLARREAL

P

02/20/2011

Electronic Signature of Signing Officer or Director

Date