## 2011 FOR PROFIT CORPORATION ANNUAL REPORT

## DOCUMENT# P10000007594

Entity Name: DIGITAL CHANNEL INC

FILED Apr 29, 2011 Secretary of State

Current Principal Place of Business: New Principal Place of Business:

15320 SW 111 STREET MIAMI, FL 33196

Current Mailing Address: New Mailing Address:

15320 SW 111 STREET MIAMI, FL 33196

FEI Number: 27-1791590 FEI Number Applied For ( ) FEI Number Not Applicable ( ) Certificate of Status Desired ( )

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

R & P ACCOUNTING & TAXES INC 150 SE 2ND AVE SUITE 1110 MIAMI, FL 33131 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 Date

## **OFFICERS AND DIRECTORS:**

Title: PD

 Name:
 OVIEDO, ALEXA C

 Address:
 15320 SW 111 STREET

 City-St-Zip:
 MIAMI, FL 33196

Title: VD

 Name:
 TELLEZ, ALVARO

 Address:
 15320 SW 111 STREET

 City-St-Zip:
 MIAMI, FL 33196

Title: D

 Name:
 OVIEDO H, JORGE L

 Address:
 15320 SW 111 STREET

 City-St-Zip:
 MIAMI, FL 33196

Title:

Name: OVIEDO H, ERICA Address: 15320 SW 111 STREET City-St-Zip: MIAMI, FL 33196

Title:

 Name:
 MARTINEZ, MARIA E

 Address:
 15320 SW 111 STREET

 City-St-Zip:
 MIAMI, FL 33196

Title:

 Name:
 OVIEDO M, JORGE A

 Address:
 15320 SW 111 STREET

 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: ALEXA OVIEDO PD 04/29/2011