

2012 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P10000007594

Entity Name: DIGITAL CHANNEL INC

FILED
May 01, 2012
Secretary of State

Current Principal Place of Business:

15320 SW 111 STREET
MIAMI, FL 33196

New Principal Place of Business:

Current Mailing Address:

15320 SW 111 STREET
MIAMI, FL 33196

New Mailing Address:

FEI Number: 27-1791590

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

R & P ACCOUNTING & TAXES INC
150 SE 2ND AVE SUITE 1110
MIAMI, FL 33131 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: 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: T
Name: OVIEDO H, ERICA
Address: 15320 SW 111 STREET
City-St-Zip: MIAMI, FL 33196

Title: D
Name: MARTINEZ, MARIA E
Address: 15320 SW 111 STREET
City-St-Zip: MIAMI, FL 33196

Title: D
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

05/01/2012

Electronic Signature of Signing Officer or Director

Date