

2011 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P10000039480

Entity Name: DIGITAL BYTES AND BITS, INC.

FILED
May 03, 2011
Secretary of State

Current Principal Place of Business:

6940 NW 74 STREET
MIAMI, FL 33166

New Principal Place of Business:

Current Mailing Address:

4483 NW 36TH STREET
110
MIAMI SPRINGS, FL 33166

New Mailing Address:

4471 NW 36TH STREET
240
MIAMI SPRINGS, FL 33166

FEI Number: 27-2519639

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

MEDINA, VINCENT E
4483 NW 36TH STREET
110
MIAMI SPRINGS, FL 33166 US

Name and Address of New Registered Agent:

ANTONIO, MATOS JR
4471 NW 36TH STREET
240
MIAMI SPRINGS, FL 33166 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: ANTONIO MATOS JR

05/03/2011

Electronic Signature of Registered Agent

Date

OFFICERS AND DIRECTORS:

Title: P
Name: MATOS, ANTONIO JR.
Address: 4471 NW 36TH STREET, SUITE 240
City-St-Zip: MIAMI SPRINGS, FL 33166 US

Title: M
Name: MARIN, PATRICE
Address: 4471 NW 36TH STREET, SUITE 240
City-St-Zip: MIAMI SPRINGS, FL 33166

Title: M
Name: GALLION, OSCAR E
Address: 4471 NW 36TH STREET, SUITE 240
City-St-Zip: MIAMI SPRINGS, FL 33166

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: ANTONIO MATOS JR

PRES

05/03/2011

Electronic Signature of Signing Officer or Director

Date