

2012 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P10000043351

FILED
Sep 28, 2012
Secretary of State

Entity Name: DIGICAST DIGITAL BROADCASTING SERVICES, INC.

Current Principal Place of Business:

1993 NW 171 AVE
PEMBROKE PINES, FL 33028

New Principal Place of Business:

Current Mailing Address:

1993 NW 171 AVE
PEMBROKE PINES, FL 33028

New Mailing Address:

FEI Number: 27-2675536

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

DE BARROS, ANDRE
1993 NW 171 AVE
PEMBROKE PINES, FL 33028 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: D
Name: DE BARROS, ANDRE
Address: 1993 NW 171 AVE
City-St-Zip: PEMBROKE PINES, FL 33028

Title: D
Name: VIEIRA, FALCAO ROSANE
Address: 1993 NW 171 AVE
City-St-Zip: PEMBROKE PINES, FL 33028

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: ANDRE LUIZ DE BARROS PINTO

D

09/28/2012

Electronic Signature of Signing Officer or Director

Date