

2012 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P10000065259

Entity Name: DIGITAL STREAMS, CORP.

FILED
Apr 30, 2012
Secretary of State

Current Principal Place of Business:

3350 SW 148 AVENUE
SUITE 110
MIRAMAR, FL 33027 US

Current Mailing Address:

3350 SW 148 AVENUE
SUITE 110
MIRAMAR, FL 33027

New Principal Place of Business:

301 YAMATO ROAD
SUITE 1240
BOCA RATON, FL 33431 US

New Mailing Address:

6776 VIA REGINA
BOCA RATON, FL 33433 US

FEI Number: 35-2386804

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired (X)

Name and Address of Current Registered Agent:

KRAUSS, JORGE E
12972 NW 6TH CT
PEMBROKE PINES, FL 33028 US

Name and Address of New Registered Agent:

MARCHESINI, JUAN C
6776 VIA REGINA
BOCA RATON, FL 33433 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: JUAN CARLOS MARCHESINI

04/30/2012

Electronic Signature of Registered Agent

Date

OFFICERS AND DIRECTORS:

Title: PS
Name: VANOTTI, MARIA C
Address: 6776 VIA REGINA
City-St-Zip: BOCA RATON, FL 33433 US

Title: VT
Name: MARCHESINI, JUAN C
Address: 6776 VIA REGINA
City-St-Zip: BOCA RATON, FL 33433 US

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: JUAN CARLOS MARCHESINI

VT

04/30/2012

Electronic Signature of Signing Officer or Director

Date