

2011 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P10000065823

Entity Name: DIGICOM HOLDINGS CORP.

FILED
Apr 29, 2011
Secretary of State

Current Principal Place of Business:

265 SOUTH FEDERAL HIGHWAY
#174
DEERFIELD BEACH, FL 33441

New Principal Place of Business:

10 FAIRWAY DRIVE
SUITE 149V
DEERFIELD BEACH, FL 33441

Current Mailing Address:

265 SOUTH FEDERAL HIGHWAY
#174
DEERFIELD BEACH, FL 33441

New Mailing Address:

FEI Number: 27-3225866

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

PASOMENOS, GEORGE
265 SOUTH FEDERAL HIGHWAY
#174
DEERFIELD BEACH, FL 33441 US

Name and Address of New Registered Agent:

PASOMENOS, GEORGE
10 FAIRWAY DRIVE
SUITE 149V
DEERFIELD BEACH, FL 33441 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: GEORGE PASOMENOS

04/29/2011

Electronic Signature of Registered Agent

Date

OFFICERS AND DIRECTORS:

Title: P
Name: PASOMENOS, GEORGE
Address: 10 FAIRWAY DRIVE , SUITE 149V
City-St-Zip: DEERFIELD BEACH, FL 33441 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: GEORGE PASOMENOS

P

04/29/2011

Electronic Signature of Signing Officer or Director

Date