

2011 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P10000073987

Entity Name: MIAMI DIGITAL, INC.

FILED
Apr 26, 2011
Secretary of State

Current Principal Place of Business:

3399 NW 72ND AVENUE
SUITE 113
MIAMI, FL 33122

New Principal Place of Business:

Current Mailing Address:

3399 NW 72ND AVENUE
SUITE 113
MIAMI, FL 33122

New Mailing Address:

FEI Number: 27-3434885

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

CHOQUEHUANCA MOREIRA, JUAN G
4250 NW 79TH AVENUE
APT. 1D
DORAL, FL 33166 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: PSTD
Name: CHOQUEHUANCA MOREIRA, JUAN G
Address: 4250 NW 79TH AVENUE #1D
City-St-Zip: DORAL, 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: JUAN CHOQUEHUANCA

PSTD

04/26/2011

Electronic Signature of Signing Officer or Director

Date