

2012 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P10000078344

FILED
Apr 29, 2012
Secretary of State

Entity Name: DIGITAL CENTRE AMERICA, INC.

Current Principal Place of Business:

14271 SW 120TH STREET
SUITE 110
MIAMI, FL 33186

New Principal Place of Business:

14271 SW 120TH STREET
SUITE 109
MIAMI, FL 33186 UN

Current Mailing Address:

C/O HEYER & ASSOCIATES
1700 SW 57TH AVE, SUITE 219
MIAMI, FL 33155

New Mailing Address:

14271 SW 120TH STREET
SUITE 109
MIAMI, FL 33186 UN

FEI Number: 80-0649045

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

HEYER & ASSOCIATES EA, PA
1700 SW 57TH AVE
SUITE 219
MIAMI, FL 33155 US

Name and Address of New Registered Agent:

HEYER & ASSOCIATES EA, PA
2525 PONCE DE LEON BLVD SUITE 300
CORAL GABLES, FL 33134 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: RALF F HEYER

04/29/2012

Electronic Signature of Registered Agent

Date

OFFICERS AND DIRECTORS:

Title: PSTD
Name: BOLOS TARRES, JOSEP
Address: 14271 SW 120TH STREET, SUITE 109
City-St-Zip: MIAMI, FL 33186

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: JOSEP BOLOS TARRES

PSTD

04/29/2012

Electronic Signature of Signing Officer or Director

Date