

2011 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P10000086048

Entity Name: DIGITAL PCS, INC.

FILED
Apr 28, 2011
Secretary of State

Current Principal Place of Business:

18200 NW 27TH AVE.
52-53
MIAMI, FL 33056

New Principal Place of Business:

Current Mailing Address:

18200 NW 27TH AVE. # 52-53
52-53
MIAMI, FL 33056

New Mailing Address:

5410 N.W 72 AVE.
MIAMI, FL 33166

FEI Number: 27-3727640

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

BAAJOUR, ABED
18200 NW 27TH AVE.
52-53
MIAMI, FL 33056 US

Name and Address of New Registered Agent:

BAAJOUR, ABED
5410 N.W 72 AVE.
MIAMI, FL 33166 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:

Electronic Signature of Registered Agent

04/28/2011

Date

OFFICERS AND DIRECTORS:

Title: PTS
Name: BAAJOUR, ABED
Address: 5410 N.W 72 AVE
City-St-Zip: MIAMI, 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: ABED BAAJOUR

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04/28/2011

Electronic Signature of Signing Officer or Director

Date