2012 FOR PROFIT CORPORATION AMENDED ANNUAL REPORT

DOCUMENT# P10000087426

Entity Name: DIGITAL DREW DESIGNS, INC

FILED Aug 13, 2012 Secretary of State

Current Principal Place of Business: New Principal Place of Business:

10601 SW 125 ST 1666 KENNEDY CAUSEWAY MIAMI, FL 33176

SUITE 608

NORTH BAY VILLAGE, FL 33141

Current Mailing Address: New Mailing Address:

10601 SW 125 ST 1666 KENNEDY CAUSEWAY

MIAMI, FL 33176 SUITE 608

NORTH BAY VILLAGE, FL 33141

FEI Number: 37-1612153 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired ()

Name and Address of Current Registered Agent: Name and Address of New Registered Agent:

NATHAN, ANDREW M NATHAN, ANDREW M 6891 BAY DR 10601 SW 125TH ST MIAMI, FL FL, 33176 US APT. 101

MIAMI, FL 33141 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: ANDREW MICHAEL NATHAN 08/13/2012

> Electronic Signature of Registered Agent Date

OFFICERS AND DIRECTORS:

Title:

NATHAN, ANDREW M Name: 6891 BAY DR APT 101 Address: City-St-Zip: MIAMI BEACH, FL 33141

Title: VΡ

Name: SOLDATINI, MATTEO Address: 650 WEST AVE APT 1401 MIAMI BEACH, FL 33139 City-St-Zip:

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: ANDREW MICHAEL NATHAN **PRES** 08/13/2012