

2011 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P10000096854

FILED
Apr 28, 2011
Secretary of State

Entity Name: DIGIMEDIASHOP CORPORATION

Current Principal Place of Business:

175 SW 7TH STREET
SUITE 1204
MIAMI, FL 33130 US

New Principal Place of Business:

Current Mailing Address:

5210 SW 201ST TERRACE
SOUTHWEST RANCHES, FL 33332 US

New Mailing Address:

175 SW 7TH STREET
SUITE 1204
MIAMI, FL 33130 US

FEI Number: 27-4088919

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

GFB TAX SERVICE LLC
5210 SW 201ST TERRACE
SOUTHWEST RANCHES, FL 33332 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: P
Name: GARCIA BOURGOING, JAVIER
Address: 175 SW 7TH STREET SUITE 1204
City-St-Zip: MIAMI, FL 33130 US

Title: V
Name: VERA, EDUARDO
Address: 175 SW 7TH STREET SUITE 1204
City-St-Zip: MIAMI, FL 33130 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: JAVIER GARCIA BOURGOING

P

04/28/2011

Electronic Signature of Signing Officer or Director

Date