2012 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P10000100157

Entity Name: ALL DIGITAL TECH, INC.

FILED Apr 26, 2012 Secretary of State

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

12873 SW 150 TERRACE 2910 SW 121 AVE MIAMI, FL 33186 MIAMI, FL 33175

Current Mailing Address: New Mailing Address:

 12873 SW 150 TERRACE
 2910 SW 121 AVE

 MIAMI, FL 33186
 MIAMI, FL 33175

FEI Number: 27-4235314 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:

LAZO, YEGFREY

12873 SW 150 TERRACE

MIAMI, FL 33186 US

LAZO, YEGFREY

2910 SW 121 AVE

MIAMI, FL 33175 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: YEGFREY LAZO 04/26/2012

Electronic Signature of Registered Agent Date

OFFICERS AND DIRECTORS:

Title: DPV

 Name:
 LAZO, YEGFREY

 Address:
 2910 SW 121 AVE

 City-St-Zip:
 MIAMI, FL 33175

Title: ST

 Name:
 LAZO, YEGFREY

 Address:
 2910 SW 121 AVE

 City-St-Zip:
 MIAMI, FL 33175

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: YEGFREY LAZO P 04/26/2012