

2012 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P11000006988

FILED
Apr 04, 2012
Secretary of State

Entity Name: DIGITAL SHOP EXPRESS, INC.

Current Principal Place of Business:

806 DOUGLAS RD SUITE 625
CORAL GABLES, FL 33134

New Principal Place of Business:

11500 S. ORANGE BLOSSOM TRAIL
SUITE 2
ORLANDO, FL 32837

Current Mailing Address:

806 DOUGLAS RD SUITE 625
CORAL GABLES, FL 33134

New Mailing Address:

11500 S. ORANGE BLOSSOM TRAIL
SUITE 2
ORLANDO, FL 32837

FEI Number: 27-4644088

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

RAPPORT, STEPHEN R
806 DOUGLAS RD SUITE 625
CORAL GABLES, FL 33134 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: DP
Name: GONZALEZ, ROBERTO C
Address: 11500 WESTWOOD BLVD. APT 1027
City-St-Zip: ORLANDO, FL 32821

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: ROBERTO C GONZALEZ

DP

04/04/2012

Electronic Signature of Signing Officer or Director

Date