

2012 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P11000043557

Entity Name: DIGIT-TECH SALES INC

FILED
Apr 26, 2012
Secretary of State

Current Principal Place of Business:

2531 SW 187 AVE
MIRAMAR, FL 33029 US

New Principal Place of Business:

5301 SW 184TH WAY
MIRAMAR, FL 33029 US

Current Mailing Address:

2531 SW 187 AVE
MIRAMAR, FL 33029 US

New Mailing Address:

5301 SW 184TH WAY
MIRAMAR, FL 33029 US

FEI Number: 45-2076887

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

BARALT, IVELISSE
2531 SW 187 AVE
MIRAMAR, FL 33029 US

Name and Address of New Registered Agent:

BARALT, IVELISSE
5301 SW 184TH WAY
MIRAMAR, FL 33029 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: IVELISSE BARALT

04/26/2012

Electronic Signature of Registered Agent

Date

OFFICERS AND DIRECTORS:

Title: P
Name: PEREZ, ANTOLIN
Address: 5301 SW 184TH WAY
City-St-Zip: MIRAMAR, FL 33029 US

Title: VP
Name: RIVERA, IVETTE
Address: 5301 SW 184TH WAY
City-St-Zip: MIRAMAR, FL 33029 US

Title: ST
Name: BARALT, IVELISSE
Address: 5301 SW 184TH WAY
City-St-Zip: MIRAMAR, FL 33029 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: ANTOLIN PEREZ

D

04/26/2012

Electronic Signature of Signing Officer or Director

Date