

# **2012 FOR PROFIT CORPORATION ANNUAL REPORT**

DOCUMENT# P11000081444

**FILED**  
**Mar 01, 2012**  
**Secretary of State**

**Entity Name:** DIGITAL O AUDIO VIDEO INC.

**Current Principal Place of Business:**

230 SW 97TH TERRACE  
PEMBROKE PINES, FL 33025 US

**New Principal Place of Business:**

**Current Mailing Address:**

230 SW 97TH TERRACE  
PEMBROKE PINES, FL 33025 US

**New Mailing Address:**

**FEI Number:** 45-3273754

**FEI Number Applied For ( )**

**FEI Number Not Applicable ( )**

**Certificate of Status Desired ( )**

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

UNITED STATES CORPORATION AGENTS, INC.  
13302 WINDING OAK COURT  
SUITE A  
TAMPA, FL 33612 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, T  
**Name:** ROSADO, OMAR  
**Address:** 230 SW 97TH TERRACE  
**City-St-Zip:** PEMBROKE PINES, FL 33025 US

**Title:** S, D  
**Name:** ROSADO, OMAR  
**Address:** 230 SW 97TH TERRACE  
**City-St-Zip:** PEMBROKE PINES, FL 33025 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:** OMAR ROSADO

P, T

03/01/2012

\_\_\_\_\_  
Electronic Signature of Signing Officer or Director

\_\_\_\_\_  
Date