

2012 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P11000088907

Entity Name: OCHO DIGITAL, INC.

FILED
Jan 06, 2012
Secretary of State

Current Principal Place of Business:

10 ARAGON AVE.
STE. 712
CORAL GABLES, FL 33134 US

Current Mailing Address:

10 ARAGON AVE.
STE. 712
CORAL GABLES, FL 33134 US

New Principal Place of Business:

10 ARAGON AVE.
STE. 701
CORAL GABLES, FL 33134 US

New Mailing Address:

10 ARAGON AVE.
STE. 701
CORAL GABLES, FL 33134 US

FEI Number: 45-3610137

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired (X)

Name and Address of Current Registered Agent:

HERNANDEZ, HECTOR E
10 ARAGON AVE.
STE. 712
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: PD
Name: HERNANDEZ, HECTOR E
Address: 10 ARAGON AVE., #701
City-St-Zip: CORAL GABLES, FL 33134 US

Title: SD
Name: TAPIA, IRMA R
Address: 10 ARAGON AVE., #701
City-St-Zip: CORAL GABLES, FL 33134

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: HECTOR E HERNANDEZ

PD

01/06/2012

Electronic Signature of Signing Officer or Director

Date