

2011 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P93000067827

Entity Name: WESTERN DIGITECH, INC.

FILED
Jan 14, 2011
Secretary of State

Current Principal Place of Business:

7312 SW 48 STREET
MIAMI, FL 33155 US

New Principal Place of Business:

Current Mailing Address:

7312 SW 48 STREET
MIAMI, FL 33155 US

New Mailing Address:

FEI Number: 65-0441995

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

VILLANUEVA, SCOTT PA
1390 S DIXIE HWY
SUITE 1104
CORAL GABLES, FL 33146 US

Name and Address of New Registered Agent:

GRAGG, LARRY PA
135 SAN LORENZO AVENUE
SUITE 750
CORAL GABLES, FL 33146 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: LAWRENCE GRAGG

01/14/2011

Electronic Signature of Registered Agent

Date

OFFICERS AND DIRECTORS:

Title: D
Name: DAVIS, JOHN M
Address: 7312 SW 48 STREET
City-St-Zip: MIAMI, FL 33155

Title: D
Name: KOTLER, JOSHUA
Address: 7312 SW 48 STREET
City-St-Zip: MIAMI, FL 33155

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: JOSHUA KOTLER

PART

01/14/2011

Electronic Signature of Signing Officer or Director

Date