

2011 FOR PROFIT CORPORATION ANNUAL REPORT

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FILED
Mar 07, 2011
Secretary of State

Entity Name: DIGITAL CONTROL SYSTEMS CORPORATION

Current Principal Place of Business:

7275 NW 74 ST
MIAMI, FL 33166

New Principal Place of Business:

Current Mailing Address:

PO BOX 668495
MIAMI, FL 33166

New Mailing Address:

FEI Number: 65-0519387

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

LOPEZ, ROBERT
5003 SW 154 COURT
MIAMI, FL 33185 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
Name: LOPEZ, ROBERT
Address: 5003 SW 154 COURT
City-St-Zip: MIAMI, FL 33185

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: ROBERT LOPEZ

PRES

03/07/2011

Electronic Signature of Signing Officer or Director

Date