

2011 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P95000004004

Entity Name: DIGITAL PROPERTIES, INC.

FILED
Apr 12, 2011
Secretary of State

Current Principal Place of Business:

1157 SWEETWATER ROAD
SPRING VALLEY, CA 91977

New Principal Place of Business:

Current Mailing Address:

1157 SWEETWATER ROAD
SPRING VALLEY, CA 91977

New Mailing Address:

FEI Number: 65-0621535

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired (X)

Name and Address of Current Registered Agent:

LOPEZ, JOSEPH F ESQ.
905 BRICKELL BAY DRIVE, #228
MIAMI, FL 33131 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: PSTC
Name: WIENER, STEVE
Address: 250 BIRD ROAD #302
City-St-Zip: CORAL GABLES, FL 33146

Title: V
Name: ANDRUS, W.H.
Address: C/O JOSEPH F. LOPEZ, 250 BIRD RD. #302
City-St-Zip: CORAL GABLES, FL 33146

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: STEVE WIENER

PRES

04/12/2011

Electronic Signature of Signing Officer or Director

Date