

2011 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P95000072071

Entity Name: DIGF INVESTMENT, INC.,

FILED
Feb 18, 2011
Secretary of State

Current Principal Place of Business:

2933 MARTIN STREET
APT # 29
ORLANDO, FL 32806

New Principal Place of Business:

Current Mailing Address:

2933 MARTIN STREET
APT # 29
ORLANDO, FL 32806

New Mailing Address:

FEI Number: 59-3349018

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

CANALE, DANTE
2933 MARTIN ST. APT 29
ORLANDO, FL 32806 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: CANALE, DANTE
Address: 2933 MARTIN ST. APT 29
City-St-Zip: ORLANDO, FL 32806

Title: VP
Name: CANALE, GIOVANNI
Address: 2933 MARTIN ST. APT 29
City-St-Zip: ORLANDO, FL 32806

Title: SCCT
Name: CANALE, MARIA I
Address: 2933 MARTIN ST. APT 29
City-St-Zip: ORLANDO, FL 32806

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: DANTE CANALE

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02/18/2011

Electronic Signature of Signing Officer or Director

Date