

2012 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# V54238

FILED
Jan 09, 2012
Secretary of State

Entity Name: DIGITAL IMAGING SOLUTIONS, INC.

Current Principal Place of Business:

370 CAMINO GARDENS BLVD
300
BOCA RATON, FL 33432

New Principal Place of Business:

Current Mailing Address:

P.O. BOX 143680
MIAMI, FL 331143680

New Mailing Address:

FEI Number: 65-0351443

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

GOMEZ, GERMAN
370 CAMINO GARDENS BLVD.
SUITE, 300
BOCA RATON, FL 33432 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: VPD
Name: GOMEZ, MARTHA
Address: 370 CAMINO GARDENS BLVD # 300
City-St-Zip: BOCA RATON, FL

Title: PD
Name: GOMEZ, GERMAN
Address: 370 CAMINO GARDENS BLVD., # 300
City-St-Zip: BOCA RATON, FL

Title: TD
Name: GOMEZ, GERMAN EDDIE
Address: 370 CAMINO GARDENS BLVD # 300
City-St-Zip: BOCA RATON, FL 33432

Title: SD
Name: GOMEZ, MATEO
Address: 370 CAMINO GARDENS BLVD # 300
City-St-Zip: BOCA RATON, FL 33432

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: GERMAN GOMEZ

PD

01/09/2012

Electronic Signature of Signing Officer or Director

Date