

2003 FOR PROFIT CORPORATION UNIFORM BUSINESS REPORT (UBR)

FILED
Apr 28, 2003 8:00 am
Secretary of State

04-28-2003 90299 005 ***158.75

DOCUMENT # P02000115148

1. Entity Name
DIGITECH SOLUTIONS, INC.



Principal Place of Business
**9531 FOUNTAINE BLEAU BLVD STE 301
MIAMI FL 33172**

Mailing Address
**9531 FOUNTAINE BLEAU BLVD STE 301
MIAMI FL 33172**

2. Principal Place of Business
7244 NW 31 street

3. Mailing Address
7244 NW 31 street

Suite, Apt. #, etc.

Suite, Apt. #, etc.

City & State
MIAMI, FL

City & State
MIAMI, FL

4. FEI Number
010751475

Applied For
Not Applicable

Zip
33122

Country

Zip
33122

Country

5. Certificate of Status Desired ☒

\$8.75 Additional
Fee Required

☒ CHECK HERE IF MAKING CHANGES



6. Name and Address of Current Registered Agent

**DAZA, PAULO C
9531 FOUNTAINE BLEAU BLVD STE 301
MIAMI FL 33172**

7. Name and Address of New Registered Agent

Name
Paulo C. Daza
Street Address (P.O. Box Number is Not Acceptable)
**9531 FOUNTAINE BLEAU Blvd
Apt 414**
City **MIAMI** FL Zip Code **33172**

8. 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. I am familiar with, and accept the obligations of registered agent.

SIGNATURE *Paulo C. Daza*
Signature, typed or printed name of registered agent and title if applicable.

(NOTE: Registered Agent signature required when reinstating)

DATE

04/23/03

FILE NOW!!! FEE IS \$150.00
After May 1, 2003 Fee will be \$550.00
Make Check Payable to Florida Department of State

9. Election Campaign Financing
Trust Fund Contribution. ☐ **\$5.00** May Be
Added to Fees

10. OFFICERS AND DIRECTORS

TITLE **DP** ☐ Delete
NAME **DAZA, PAULO C**
STREET ADDRESS **9531 FOUNTAINE BLEAU BLVD STE 301**
CITY-ST-ZIP **MIAMI, FL 33172**

TITLE **DST** ☐ Delete
NAME **MENESES, YENNY S**
STREET ADDRESS **9531 FOUNTAINE BLEAU BLVD STE 301**
CITY-ST-ZIP **MIAMI FL 33172**

TITLE ☐ Delete
NAME
STREET ADDRESS
CITY-ST-ZIP

TITLE ☐ Delete
NAME
STREET ADDRESS
CITY-ST-ZIP

TITLE ☐ Delete
NAME
STREET ADDRESS
CITY-ST-ZIP

TITLE ☐ Delete
NAME
STREET ADDRESS
CITY-ST-ZIP

11. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 11

TITLE **PD** ☐ Change ☐ Addition
NAME **DAZA, PAULOC**
STREET ADDRESS **7244 NW 31 street**
CITY-ST-ZIP **MIAMI FL 33122**

TITLE **VP** ☐ Change ☐ Addition
NAME **MENESES, YENNY S**
STREET ADDRESS **7244 NW 31 street**
CITY-ST-ZIP **MIAMI FL 33122**

TITLE ☐ Change ☐ Addition
NAME
STREET ADDRESS
CITY-ST-ZIP

TITLE ☐ Change ☐ Addition
NAME
STREET ADDRESS
CITY-ST-ZIP

TITLE ☐ Change ☐ Addition
NAME
STREET ADDRESS
CITY-ST-ZIP

TITLE ☐ Change ☐ Addition
NAME
STREET ADDRESS
CITY-ST-ZIP

12. I hereby certify that the information supplied with this filing does not qualify for the exemption stated in Section 119.07(3)(i), Florida Statutes. I further certify that the information indicated on this report or supplemental report is true and accurate and that my 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 in Block 10 or Block 11 if changed, or on an attachment with an address, with all other like empowered.

SIGNATURE: *Paulo C. Daza* **SIGNATURE REQUIRED**

SIGNATURE AND TYPED OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR

04/23/03 (305) 591-4415

Date

Daytime Phone #

CR2E034 (10/02)