## 2014 FLORIDA PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P09000035720

Entity Name: DIGITAL EXTENSIONS, INC.

**Current Principal Place of Business:** 

3301 NE 1ST AVENUE, SUITE PH 6

MIAMI, FL 33137

**Current Mailing Address:** 

3301 NE 1ST AVENUE, SUITE PH 6 MIAMI. FL 33137 US

FEI Number: 26-4801792 Certificate of Status Desired: No

Name and Address of Current Registered Agent:

SANTIAGO, JOHN 3301 NE 1ST AVENUE SUITE PH 6 MIAMI, FL 33137 US

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

FILED Jan 08, 2014

**Secretary of State** 

CC4331885401

Officer/Director Detail:

Title P Title VP

Name SANTIAGO, JOHN Name SUSKEY, PAUL

Address 400 91ST STREET Address 8911 COLLINS AVENUE
City-State-Zip: SURFSIDE FL 33154 City-State-Zip: SURFSIDE FL 33154

Title SECT Title TREA

Name SANTIAGO, JOHN Name SUSKEY, PAUL

Address 400 91ST STREET Address 8911 COLLINS AVENUE
City-State-Zip: SURFSIDE FL 33154 City-State-Zip: SURFSIDE FL 33154

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: JOHN SANTIAGO

Electronic Signature of Signing Officer/Director Detail

**PRESIDENT** 

01/08/2014

Date