2021 FLORIDA PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P09000065778

Entity Name: DOCUMENT IMAGING SYSTEMS, INC.

Current Principal Place of Business:

2701 W. MCNAB RD

POMPANO BEACH, FL 33069

Current Mailing Address:

2701 W. MCNAB RD

POMPANO BEACH, FL 33069 US

FEI Number: 27-0695246 Certificate of Status Desired: No

Name and Address of Current Registered Agent:

DAGHMIZIAN, JOHN 4011 NE 31ST AVE LIGHTHOUSE POINT, FL 33064 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 Apr 19, 2021

Secretary of State

6526863353CC

Officer/Director Detail:

Title P, SE Title VP

NameDAGHMIZIAN, JOHNNameSANCHEZ, MARCIO GAddress4011 NE 31ST AVEAddress6992 CALLE DEL PAZ W.City-State-Zip:LIGHTHOUSE POINT FL 33064City-State-Zip:BOCA RATON FL 33433

Title GM Title FINANCIAL CONTROLLER

Name COLLINS, ROBERT W Name PAGOTTO, THIAGO

Address 1940 NE 59 STREET Address 6819 TOWN HARBOUR BLVD., APT.

1818

City-State-Zip: FORT LAUDERDALE FL 33308 City-State-Zip: BOCA RATON, FL FL 33433

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 DAGHMIZIAN

PRESIDENT

04/19/2021