2021 FLORIDA PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P12000055125

Entity Name: DIGITRONIX PUERTO PIRITU CA INC

Current Principal Place of Business:

918 EAST 25 STREET HIALEAH, FL 33013

Current Mailing Address:

918 EAST 25 STREET HIALEAH, FL 33013 US

FEI Number: 45-5524244 Certificate of Status Desired: No

Name and Address of Current Registered Agent:

WILLIAMS&MORRIS, P.C, PLLC. 8004 NW 154TH ST #646 MIAMI LAKES, FL 33016 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 07, 2021

Secretary of State

5288849762CC

Officer/Director Detail:

Title P Title VP

Name TOUMA, JORGE A Name BOBADILLA, CAROL MARIE

Address 8841 NW 98TH AVE Address 8841 NW 98TH AVE
City-State-Zip: DORAL FL 33178 City-State-Zip: DORAL FL 33178

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.

Electronic Signature of Signing Officer/Director Detail

SIGNATURE: JORGE A TOUMA

PRESIDENT

04/07/2021

Date