2020 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 AND MORRIS PC PLLC 918 EAST 25 STREET HIALEAH, FL 33013 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: JAIR ROMERO 06/24/2020

Electronic Signature of Registered Agent

Date

FILED Jun 24, 2020

Secretary of State

7436313259CC

Officer/Director Detail:

Title P Title VP

NameTOUMA, JORGE ANameBOBADILLA, CAROL MARIEAddress918 EAST 25 STREETAddress918 EAST 25 STREET

City-State-Zip: HIALEAH FL 33013 City-State-Zip: HIALEAH FL 33013

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: JORGE A TOUMA

Electronic Signature of Signing Officer/Director Detail

PRESIDENT

06/24/2020

Date