2020 FLORIDA PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P18000092042

Entity Name: +D2 MEDIA USA CORP

Current Principal Place of Business:

1045 NW 136TH AVENUE MIAMI. FL 33182

Current Mailing Address:

175 FONTAINEBLEAU BLVD 1-G2

MIAMI, FL 33172 US

FEI Number: 83-2523453 Certificate of Status Desired: No

Name and Address of Current Registered Agent:

MORALES, MARCELO E 1045 NW 136TH AVENUE MIAMI, FL 33182 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: MARCELO E MORALES 06/29/2020

Electronic Signature of Registered Agent Date

Officer/Director Detail:

Title P Title VP

Name MORALES, MARCELO E Name MORALES ESCORZA, MARCEL M

Address 9155 SW 162ND CT Address 1045 NW 136TH AVENUE

City-State-Zip: MIAMI FL 33196 City-State-Zip: MIAMI FL 33182

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: MARCELO E MORALES

PRESIDENT

06/29/2020

FILED Jun 29, 2020

Secretary of State

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