

**2023 FLORIDA PROFIT CORPORATION ANNUAL REPORT**

DOCUMENT# P19000008748

**Entity Name:** OPEN MIND DESIGN & MEDIA CORP

**Current Principal Place of Business:**

710 NW 78TH AVE  
PEMBROKE PINES , FL 33024

**Current Mailing Address:**

710 NW 78TH AVE  
PEMBROKE PINES , FL 33024 US

**FEI Number:** 83-3275111

**Certificate of Status Desired:** No

**Name and Address of Current Registered Agent:**

SUAREZ, RAFAEL  
15161 SW 42ND TERR  
MIAMI, FL 33185 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

**Officer/Director Detail :**

Title CEO  
Name SANDOVAL ARTEAGA, EDGAR  
Address 710 NW 78TH AVE  
City-State-Zip: PEMBROKE PINES FL 33024

Title V  
Name BURGOS BUSTOS, JAIME A  
Address CALLE 25-D # 95A-80  
City-State-Zip: BOGOTA COLOMBIA OC

Title SECRETARY  
Name SANDOVAL ROJAS , KAREN LIZETH  
Address 710 NW 78TH AVE  
City-State-Zip: PEMBROKE PINES FL 33024

Title DIRECTOR  
Name SANDOVAL RODRIGUEZ, DAVID MATEO  
Address 710 NW 78TH AVE  
City-State-Zip: PEMBROKE PINES FL 33024

Title TREASURER  
Name SANDOVAL RODRIGUEZ, EDGAR FELIPE  
Address 710 NW 78TH AVE  
City-State-Zip: PEMBROKE PINES FL 33024

Title LOGISTIC MANAGER  
Name ALVARADO RODRIGUEZ, GUILLERMO ANDRES  
Address 3109 CARLTON ARMS DR A  
City-State-Zip: TAMPA FL 33614

Title AMBR  
Name OPEN MIND COLOMBIA S.A.S  
Address CALLE 25-D # 95A-80  
City-State-Zip: BOGOTA DE

Title AMBR  
Name GLOBAL STORE MARKET AND SUPPLIES S.A.S  
Address CALLE 25-D # 95A-80  
City-State-Zip: BOGOTA DE

*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:** EDGAR SANDOVAL ARTEAGA

CEO

02/28/2023

Electronic Signature of Signing Officer/Director Detail

Date