

2024 FLORIDA PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P19000008748

Entity Name: OPEN MIND DESIGN & MEDIA CORP

Current Principal Place of Business:

2427 CENTERGATE DR
APT 302 MIRAMAR, FL 33025
MIRAMAR, FL 33025

Current Mailing Address:

2427 CENTERGATE DR
APT 302 MIRAMAR, FL 33025
MIRAMAR, FL 33025 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 2427 CENTERGATE DR
APT 302 MIRAMAR, FL 33025
City-State-Zip: MIRAMAR FL 33025

Title DIRECTOR
Name SANDOVAL RODRIGUEZ, DAVID MATEO
Address 2427 CENTERGATE DR
APT 302 MIRAMAR, FL 33025
City-State-Zip: MIRAMAR FL 33025

Title TREASURER
Name SANDOVAL RODRIGUEZ, EDGAR FELIPE
Address 2427 CENTERGATE DR
APT 302 MIRAMAR, FL 33025
City-State-Zip: MIRAMAR FL 33025

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

CEO

04/23/2024

Electronic Signature of Signing Officer/Director Detail

Date