

2022 FLORIDA PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P19000008748

**FILED
Mar 28, 2022
Secretary of State
1459909770CC**

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

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

03/28/2022

Electronic Signature of Signing Officer/Director Detail

Date