

2021 FLORIDA PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P19000008748

FILED
Jan 19, 2021
Secretary of State
7486250037CC

Entity Name: OPEN MIND DESIGN & MEDIA CORP

Current Principal Place of Business:

15161 SW 42ND TERR
MIAMI, FL 33185

Current Mailing Address:

15161 SW 42ND TERR
MIAMI, FL 33185

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 15161 SW 42ND TERR
City-State-Zip: MIAMI FL 33185

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 15161 SW 42ND TERR
City-State-Zip: MIAMI FL 33185

Title DIRECTOR
Name SANDOVAL RODRIGUEZ, DAVID MATEO
Address 15161 SW 42ND TERR
City-State-Zip: MIAMI FL 33185

Title TREASURER
Name SANDOVAL RODRIGUEZ, EDGAR FELIPE
Address 15161 SW 42ND TERR
City-State-Zip: MIAMI FL 33185

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

01/19/2021

Electronic Signature of Signing Officer/Director Detail

Date