

2024 FLORIDA PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P22000019220

Entity Name: DIGITAL MEANS CORP

Current Principal Place of Business:

3061 NW 82ND AVE
DORAL, FL 33122

Current Mailing Address:

3061 NW 82ND AVE
DORAL, FL 33122

FEI Number: 88-1220953

Certificate of Status Desired: Yes

Name and Address of Current Registered Agent:

PEREZ GUERRERO, NANCI
4000 TOWERSIDE TER APT 1707
MIAMI, FL 33138 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 P
Name HERNAN STEINBERG, LEANDRO
Address 3061 NW 82ND AVE
City-State-Zip: DORAL FL 33122

Title VP
Name PEREYRA, LISANDRO
Address 3061 NW 82ND AVE
City-State-Zip: DORAL FL 33122

Title S
Name PEREZ GUERRERO, NANCI
Address 4000 TOWERSIDE TER APT 1701
City-State-Zip: MIAMI FL 33138

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: LEANDRO HERNAN STEINBERG

DIRECTOR

02/29/2024

Electronic Signature of Signing Officer/Director Detail

Date