

2015 FOREIGN PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# F06000005639

Entity Name: DIGITAL PAYMENT TECHNOLOGIES CORP.

Current Principal Place of Business:

4321 STILL CREEK DRIVE
330
BURNABY, BC, V5C 6S7

Current Mailing Address:

4321 STILL CREEK DRIVE
330
BURNABY, BC, V5C 6S7 CA

FEI Number: 98-0603996

Certificate of Status Desired: No

Name and Address of Current Registered Agent:

SHAPIRO, BLASI WASSERMAN & GORA, PA
7777 GLADES RD., SUITE 400
BOCA RATON, FL 33434 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 GENERAL MANAGER
Name CHRIS, CHETTLE
Address 330-4321 STILL CREEK DRIVE
City-State-Zip: BURNABY V5C 6S7

Title GENERAL COUNSEL
Name POLLAK, NIAMH
Address 330-4321 STILL CREEK DRIVE
City-State-Zip: BURNABY V5C 6S7

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: NIAMH POLLAK

GENERAL COUNSEL

04/02/2015

Electronic Signature of Signing Officer/Director Detail

Date