2019 FOREIGN PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# F12000000260

Entity Name: DIGITALK, INC.

Current Principal Place of Business:

488 MADISON AVE NEW YORK, NY 10022

Current Mailing Address:

488 MADISON AVE NEW YORK, NY 10022

FEI Number: 45-4247372 Certificate of Status Desired: No

Name and Address of Current Registered Agent:

DAWES, MARK 110 EAST BROWARD BLVD. **SUITE 1714**

FORT LAUDERDALE, FL 33301 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: DAWES MARK 01/30/2019

> Date Electronic Signature of Registered Agent

Officer/Director Detail:

Title Title **PST**

DAWES, CHRISTOPHER M TOTINO, ROCCO Name Name Address 2 RADIAN COURT, DAVY AVE. MILTON Address 488 MADISON AVE **KEYNESS**

City-State-Zip: NEW YORK NY 10022

City-State-Zip: MK58PJ, UNITED KINGDOM XX

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: ROCCO TOTINO Electronic Signature of Signing Officer/Director Detail

PST

FILED Jan 30, 2019

Secretary of State

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