## **2018 FOREIGN PROFIT CORPORATION ANNUAL REPORT**

DOCUMENT# F14000001464

Entity Name: PSYTECH DIGITAL US INC.

**Current Principal Place of Business:** 

401 E. LAS OLAS BLVD. SUITE#130-249

FORT LAUDERDALE, FL 33301

**Current Mailing Address:** 

401 E. LAS OLAS BLVD. SUITE#130-249

FORT LAUDERDALE, FL 33301 US

FEI Number: 37-1753731 Certificate of Status Desired: Yes

Name and Address of Current Registered Agent:

THE EMPLOYEE RELATIONS GROUP LLC 401 E. LAS OLAS BLVD. SUITE#130-162 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: KLAUS ROITHNER 03/30/2018

Electronic Signature of Registered Agent Date

Officer/Director Detail:

Title DIRECTOR Title PRESIDENT

Name BRENNAN, RICHARD Name BRENNAN, RICHARD

Address 401 E. LAS OLAS BLVD. Address 401 E. LAS OLAS BLVD.

SUITE#130-249 SUITE#130-249

City-State-Zip: FORT LAUDERDALE FL 33301 City-State-Zip: FORT LAUDERDALE FL 33301

Title OTHER
Name TERG

Address 401 E. LAS OLAS BLVD.

SUITE#130-162

City-State-Zip: FORT LAUDERDALE FL 33301

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: TERG REGISTERED AGENT 03/30/2018

Electronic Signature of Signing Officer/Director Detail

Date

FILED Mar 30, 2018

**Secretary of State** 

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