

2021 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: No

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

02/08/2021

Electronic Signature of Registered Agent

Date

Officer/Director Detail :

Title PRESIDENT
Name BRENNAN, RICHARD
Address 401 E. LAS OLAS BLVD.
 SUITE#130-249
City-State-Zip: FORT LAUDERDALE FL 33301

Title DIRECTOR
Name BRENNAN, MARCUS
Address 401 E. LAS OLAS BLVD.
 SUITE#130-249
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: BRENNAN RICHARD

**KLAUS ROITHNER
REGISTERED AGENT**

02/08/2021

Electronic Signature of Signing Officer/Director Detail

Date