2015 FOREIGN PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# F14000001464

Entity Name: PSYTECH DIGITAL US INC.

Current Principal Place of Business:

3810 INVERRARYBLVD SUITE 305

LAUDERHILL, FL 33319

Current Mailing Address:

3810 INVERRARY BLVD SUITE 305

LAUDERHILL, FL 33319 US

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

Name and Address of Current Registered Agent:

CORPORATION SERVICE COMPANY 1201 HAYS STREET TALLAHASSEE, FL 32301-2525 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:

Address

Electronic Signature of Registered Agent

Date

FILED Aug 05, 2015

Secretary of State

CC8240142825

Officer/Director Detail:

DIRECTOR Title Title **DIRECTOR**

BRENNAN, RICHARD BRENNAN, MARCUS Name Name

3810 INVERRARY BLVD 3810 INVERRARY BLVD Address SUITE 305 SUITE 305

LAUDERHILL FL 33319 LAUDERHILL FL 33319 City-State-Zip: City-State-Zip:

Title **PRESIDENT** Title **SECRETARY**

PAUSLBERG, DAN WILLIAMS, DARYL Name Name

3810 INVERRARYBLVD 3810 INVERRARYBLVD Address Address

SUITE 305 SUITE 305

LAUDERHILL FL 33319 City-State-Zip: LAUDERHILL FL 33319 City-State-Zip:

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.