

2024 FOREIGN PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# F23000000755

Entity Name: DIGISHARES.IO, INC.

Current Principal Place of Business:

66 WEST FLAGLER STREET, SUITE 900
MIAMI, FL 33130

Current Mailing Address:

66 WEST FLAGLER STREET, SUITE 900
MIAMI, FL 33130 US

FEI Number: 92-1303534

Certificate of Status Desired: No

Name and Address of Current Registered Agent:

AGENTS AND CORPORATIONS, INC.
539 FIFTH AVE. SOUTH, STE 330
NAPLES, FL 34102 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 D
Name SKAANING, CLAUD
Address TH. STAUNINGS VEJ 48
City-State-Zip: AALBORG 9210

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: CLAUD SKAANING

CEO

03/05/2024

Electronic Signature of Signing Officer/Director Detail

Date