

2018 FOREIGN PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# F97000000974

Entity Name: DIGIORGIO ASSOCIATES INC.**Current Principal Place of Business:**529 MAIN STREET
SUITE 3303
BOSTON, MA 02129**Current Mailing Address:**529 MAIN STREET
SUITE 3303
BOSTON, MA 02129 US**FEI Number:** 04-2842901**Certificate of Status Desired:** No**Name and Address of Current Registered Agent:**COGENCY GLOBAL INC.
115 NORTH CALHOUN ST.
SUITE 4
TALLAHASSEE, FL 32301 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	CFO
Name	ROBERTS, LAWRENCE
Address	3 AERIAL WAY
City-State-Zip:	SYOSSET NY 11791

Title	SECRETARY
Name	BERECHE, ALFRED
Address	3 AERIAL WAY
City-State-Zip:	SYOSSET NY 11791

Title	CHIEF EXECUTIVE OFFICER
Name	TORMENTA, LUIS
Address	3 AERIAL WAY
City-State-Zip:	SYOSSET NY 11791

Title	CHAIRMAN
Name	TROTTA, ROCCO
Address	3 AERIAL WAY
City-State-Zip:	SYOSSET NY 11791

Title	OFFICER
Name	BURTON, MICHAEL
Address	3 AERIAL WAY
City-State-Zip:	SYOSSET NY 11791

Title	OFFICER
Name	ZYCHOWICZ, JOHN JR.
Address	529 MAIN STREET SUITE 3303
City-State-Zip:	BOSTON MA 02129

Title	OFFICER
Name	SMITH, MICHAEL
Address	3 AERIAL WAY
City-State-Zip:	SYOSSET NY 11791

Title	OFFICER
Name	GRANT, JOSEPH
Address	3 AERIAL WAY
City-State-Zip:	SYOSSET NY 11791

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: ALFRED BERECHE**GENERAL COUNSEL AND** 06/28/2018
SECRETARY_____
Electronic Signature of Signing Officer/Director Detail_____
Date