

F19 000001035

(Requestor's Name)

(Address)

(Address)

(City/State/Zip/Phone #)

☐ PICK-UP

☐ WAIT

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(Business Entity Name)

(Document/Number)

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TALLAHASSEE, FLORIDA



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COVER LETTER

TO: Amendment Section
Division of Corporations

SUBJECT: Prism Services INC. USA
Name of Corporation

DOCUMENT NUMBER: F19000001035

The enclosed *Affidavit by Foreign Corporation to Change/Add Officer(s) and/or Director(s)* and fee are submitted for filing.

Please return all correspondence concerning this matter to the following:

Patrick Conner
Name of Contact Person

PRISM Services INC. USA
Firm/Company

701 Waterford Way #450
Address

Miami FL. 33126
City/State and Zip Code

Patrick.Conner@digicelgroup.com
E-mail address: (to be used for future annual report notification)

For further information concerning this matter, please call:

Patrick Conner at (305) 588.7208
Name of Contact Person Area Code & Daytime Telephone Number

Enclosed is a check made payable to the Florida Department of State for the following amount:

- | | | | |
|---|---|--|---|
| <input type="checkbox"/> \$35.00 Filing Fee | <input type="checkbox"/> \$43.75 Filing Fee & Certificate of Status | <input type="checkbox"/> \$43.75 Filing Fee & Certified Copy (Additional copy is enclosed) | <input type="checkbox"/> \$52.50 Filing Fee, Certificate of Status & Certified Copy (Additional copy is enclosed) |
|---|---|--|---|

Mailing Address:

Amendment Section
Division of Corporations
P.O. Box 6327
Tallahassee, FL 32314

Street Address:

Amendment Section
Division of Corporations
The Centre of Tallahassee
2415 N. Monroe Street, Suite 810
Tallahassee, FL 32303



FLORIDA DEPARTMENT OF STATE
DIVISION OF CORPORATIONS

**AFFIDAVIT BY FOREIGN CORPORATION TO CHANGE/ADD OFFICER(S)
AND/OR DIRECTOR(S)**

(Note: Applicable only during the first calendar year of qualification)

1. The name of the foreign corporation as it appears on the records of the Florida Department of State is:
PRISM Services INC. USA
2. This entity was authorized to transact business in Florida on 3/01/19 and its Florida document number is F19000001035
3. This corporation was formed under the laws of Delaware
4. The name and address of each officer and/or director is as follows:

Title:

S

* Please remove *

Name and Address

Diana Siril
701 Waterford Way
#450
Miami FL 33133

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TALLAHASSEE, FLORIDA

(Attach additional pages if necessary)

Richard Mas, President

Title of person signing

FILING FEE \$35

Signature of an officer or director

Richard Mas

Typed or printed name of person signing

Make checks payable to Florida Department of State and Mail to:
Division of Corporations • PO Box 6327 • Tallahassee, FL 32314