2024 FLORIDA NOT FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# N17000010304

Entity Name: DIGISALUD USA INC.

Current Principal Place of Business:

5960 SW 57TH AVENUE MIAMI, FL 33143

Current Mailing Address:

5960 SW 57TH AVENUE MIAMI, FL 33143

FEI Number: 82-3088522 Certificate of Status Desired: No

Name and Address of Current Registered Agent:

CLAUDIA, CISNEROS 5960 SW 57TH AVENUE MIAMI, FL 33143 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: CLAUDIA CISNEROS 02/09/2024

Electronic Signature of Registered Agent

Officer/Director Detail:

Title P Title VP

Name CISNEROS, CLAUDIA Name FONTANALS DE PARED, SUSANA L.

Address 995 5TH AVENUE, APT #9 Address 3495 MAIN HIGHWAY, APT #9

City-State-Zip: NEW YORK NY 10028 City-State-Zip: MIAMI FL 33133

Title DIRECTOR

Name MARTINEZ, GLADELMIS MARIA

Address 5960 SW 57TH AVENUE

City-State-Zip: MIAMI FL 33143

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 617, Florida Statutes; and that my name appears above, or on an attachment with all other like empowered.

SIGNATURE: GLADELMIS MARIA MARTINEZ

DIRECTOR

02/09/2024

FILED Feb 09, 2024

Secretary of State

2613238226CC

Date

Electronic Signature of Signing Officer/Director Detail

Date