

2020 FLORIDA PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P19000089537

Entity Name: ALL DIGITAL USA CORP

Current Principal Place of Business:

7311 NW 12 STREET
SUITE 7
MIAMI, FLORIDA, AL 33126

Current Mailing Address:

7311 NW 12 STREET
SUITE 7
MIAMI, FLORIDA, AL 33126 US

FEI Number: 84-4216792

Certificate of Status Desired: No

Name and Address of Current Registered Agent:

WATANABE, CESAR E
7311 NW 12 STREET
SUITE 7
MIAMI, FL 33126 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 P
Name WATANABE, CESAR E
Address 7311 NW 12 STREET SUITE 7
City-State-Zip: MIAMI FL 33126

Title VP
Name VERASTEGUI, CARMEN Y
Address 7311 NW 12 STREET SUITE 7
City-State-Zip: MIAMI, FL 33126

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: CARMEN VERASTEGUI

VP

03/03/2020

Electronic Signature of Signing Officer/Director Detail

Date