2022 FOREIGN PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# F02000002356

Entity Name: DSTS HOLDING, INC.

Current Principal Place of Business:

958 20TH PLACE 2ND FLOOR

VERO BEACH, FL 32960

Current Mailing Address:

958 20TH PLACE 2ND FLOOR VERO BEACH, FL 32960 US

FEI Number: 01-0662235 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:

Address

Title

Electronic Signature of Registered Agent

Date

FILED Apr 26, 2022

Secretary of State

6510025984CC

Officer/Director Detail:

Title CHAIRMAN MANAGING PARTNER,

DIRECTOR

Name HANSON, SARABETH

Name SMICK, TIMOTHY S

Address 958 20TH PLACE

958 20TH PLACE

VP SECRETARY CDO

2ND FLOOR

PRESIDENT CEO

2ND FLOOR

City-State-Zip: VERO BEACH FL 32960

City-State-Zip: VERO BEACH FL 32960

Title

Address

Title

CFO TREASURER ASSISTANT

SECRETARY

Name JENNINGS, CHARLES N.

Name COLLINS, CHRIS

Address 958 20TH PLACE

958 20TH PLACE

2ND FLOOR

2ND FLOOR

City-State-Zip: VERO BEACH FL 32960

City-State-Zip: VERO BEACH FL 32960

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: TIMOTHY S. SMICK

CHAIRMAN MANAGING PARTNER

04/26/2022