

2020 FOREIGN PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# F12000002178

Entity Name: DIGITECH EMS BILLING, INC**Current Principal Place of Business:**480 BEDFORD ROAD
BUILDING 600, 2ND FLOOR
CHAPPAQUA, NY 10514**Current Mailing Address:**480 BEDFORD ROAD
BUILDING 600, 2ND FLOOR
CHAPPAQUA, NY 10514 US**FEI Number:** 11-2693136**Certificate of Status Desired:** No**Name and Address of Current Registered Agent:**BUSINESS FILINGS INCORPORATED
1200 SOUTH PINE ISLAND ROAD
PLANTATION, FL 33324 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:** MARK WILLIAMS

03/11/2020

Electronic Signature of Registered Agent

Date

Officer/Director Detail :

Title	DIRECTOR
Name	SCHIWITZ, MARK
Address	480 BEDFORD ROAD BUILDING 600, 2ND FLOOR
City-State-Zip:	CHAPPAQUA NY 10514

Title	DIRECTOR
Name	SCHIWITZ, JOYCE
Address	480 BEDFORD ROAD BUILDING 600, 2ND FLOOR
City-State-Zip:	CHAPPAQUA NY 10514

Title	PRESIDENT
Name	SCHIWITZ, MARK
Address	480 BEDFORD ROAD BUILDING 600 2ND FLOOR
City-State-Zip:	CHAPPAQUA NY 10514

Title	VICE-PRESIDENT
Name	PICKETT II, WALTER C.
Address	480 BEDFORD ROAD BUILDING 600, 2ND FLOOR
City-State-Zip:	CHAPPAQUA NY 10514

Title	SECRETARY
Name	SCHIWITZ, JOYCE
Address	480 BEDFORD ROAD BUILDING 600, 2ND FLOOR
City-State-Zip:	CHAPPAQUA NY 10514

Title	TREASURER
Name	SCHIWITZ, JOYCE
Address	480 BEDFORD ROAD BUILDING 600, 2ND FLOOR
City-State-Zip:	CHAPPAQUA NY 10514

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: MARK SCHIWITZ

CEO & PRESIDENT

03/11/2020

Electronic Signature of Signing Officer/Director Detail

Date