

2016 FOREIGN PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# F15000004288

Entity Name: DIGITEX USA, INC.

Current Principal Place of Business:

1111 BRICKELL AVENUE, SUITE 1850
MIAMI, FL 33131

Current Mailing Address:

1111 BRICKELL AVENUE, SUITE 1850
MIAMI, FL 33131

FEI Number: 47-4980098

Certificate of Status Desired: No

Name and Address of Current Registered Agent:

PBYA CORPORATE SERVICES, LLC
200 SOUTH ANDREWS AVENUE
SUITE 600
FORT LAUDERDALE, FL 33301 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	DP
Name	PARRA CANTERO, ANGEL MANUEL
Address	CALLE TITAN 8 PLANTA 3
City-State-Zip:	MADRID 28045

Title	DS
Name	BORBOLLA ALBORES, RAFAEL ALBERTO
Address	CALLE TITAN 8 PLANTA 3
City-State-Zip:	MADRID 28045

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: ANGEL MANUEL PARRA CANTERO

DP

03/01/2016

Electronic Signature of Signing Officer/Director Detail

Date