2022 FOREIGN PROFIT CORPORATION ANNUAL REPORT

FILED
Apr 26, 2022
Secretary of State
8132443655CC

DOCUMENT# F17000001305

Entity Name: DIGIFLEX LIMITED CORPORATION

Current Principal Place of Business:

UNIT 15 ELDON WAY
HOCKLEY, ESSEX SS5 4AD

Current Mailing Address:

15 ELDON WAY
HOCKLEY, ESSEX SS5-4AD GB

FEI Number: 98-1315327

Certificate of Status Desired: No

Name and Address of Current Registered Agent:

INCORP SERVICES, INC.
17888 67TH COURT NORTH
LOXAHATCHEE, FL 33470 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	DIRECTOR
Name	CANE, ASHLEY
Address	UNIT 15 ELDON WAY
City-State-Zip:	HOCKLEY ESSEX SS5 4AD

Title	PRESIDENT
Name	CANE, ASHLEY
Address	UNIT 15 ELDON WAY
City-State-Zip:	HOCKLEY ESSEX SS5 4AD

Title	TREASURER
Name	GOODWIN, PAUL
Address	UNIT 15 ELDON WAY
City-State-Zip:	HOCKLEY ESSEX SS5 4AD

Title	DIRECTOR
Name	CANE, CLARE
Address	UNIT 15 ELDON WAY
City-State-Zip:	HOCKLEY ESSEX SS5 4AD

Title	SECRETARY
Name	CURRY, SARAH
Address	UNIT 15 ELDON WAY
City-State-Zip:	HOCKLEY ESSEX SS5 4AD

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: ASHLEY CANE PRESIDENT 04/26/2022

Electronic Signature of Signing Officer/Director Detail — Date