2024 FLORIDA PROFIT CORPORATION AMENDED ANNUAL REPORT

DOCUMENT# P23000080948

Entity Name: DIFI FINANCE INC

Current Principal Place of Business:

570 BELLE POINT DRIVE ST. PETE BEACH, FL 33706

Current Mailing Address:

570 BELLE POINT DRIVE ST. PETE BEACH. FL 33706 US

FEI Number: 93-4498578

Name and Address of Current Registered Agent:

BAKER, STEPHANIE 570 BELLE POINT DRIVE ST. PETE BEACH, FL 33706 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: STEPHANIE BAKER

Electronic Signature of Registered Agent

Officer/Director Detail :

Title Ρ Name VARIO, MATTHEW Address **570 BELLE POINT DRIVE** City-State-Zip: ST. PETE BEACH FL 33706

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.

Electronic Signature of Signing Officer/Director Detail

FILED Jun 21, 2024 Secretary of State 1541091009CC

Certificate of Status Desired: No

06/21/2024 Date

PRES

06/21/2024

Date