2022 FLORIDA PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P12000005503

Entity Name: ILLUSIVE AUTOMATION INC.

Current Principal Place of Business:

105 NW 8TH AVE

FORT LAUDERDALE, FL 33311

Current Mailing Address:

105 NW 8TH AVE

FORT LAUDERDALE, FL 33311 US

FEI Number: 45-4287302 Certificate of Status Desired: No

Name and Address of Current Registered Agent:

KOTSONAS, ANTHONY 105 NW 8TH AVE FORT LAUDERDALE, FL 33311 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

FILED Jan 24, 2022

Secretary of State

5269115881CC

Officer/Director Detail:

Title

Address

Name KOTSONAS, ANTHONY

City-State-Zip: FORT LAUDERDALE FL 33311

105 NW 8TH AVE

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: ANTHONY KOTSONAS

Electronic Signature of Signing Officer/Director Detail

OWNER

01/24/2022

Date