

**2023 FLORIDA PROFIT CORPORATION AMENDED ANNUAL REPORT**

DOCUMENT# P13000019775

**Entity Name:** NORTHWISE, INC

**Current Principal Place of Business:**

20900 NE 30TH AVE.  
STE.200  
AVENTURA, FL 33180

**Current Mailing Address:**

20900 NE 30TH AVE.  
STE.200  
AVENTURA, FL 33180 US

**FEI Number:** 90-0981284

**Certificate of Status Desired:** No

**Name and Address of Current Registered Agent:**

O'FARRELL INC.  
2125 BISCAYNE BLVD  
SUITE 206  
MIAMI, FL 33137 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:** ESTEBAN O'FARRELL

10/19/2023

Electronic Signature of Registered Agent

Date

**Officer/Director Detail :**

Title DIRECTOR  
Name FERRER , MARIA L  
Address 2125 BISCAYNE BLVD  
SUITE 206  
City-State-Zip: MIAMI FL 33137

Title DIRECTOR  
Name ZÜGER, SASCHA L  
Address 2125 BISCAYNE BLVD  
SUITE 206  
City-State-Zip: MIAMI FL 33137

Title DIRECTOR  
Name BAUHOFFER, PIEDAD D  
Address 2125 BISCAYNE BLVD  
SUITE 206  
City-State-Zip: MIAMI FL 33137

*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:** FERRER , MARIA L

**DIRECTOR**

10/19/2023

Electronic Signature of Signing Officer/Director Detail

Date