

**2023 FLORIDA PROFIT CORPORATION ANNUAL REPORT**

DOCUMENT# P13000092490

**Entity Name:** GRUPO XSTASIS, CORP

**Current Principal Place of Business:**

479 NE 30 ST  
APT 903  
MIAMI, FL 33137

**Current Mailing Address:**

479 NE 30 ST  
APT 903  
MIAMI, FL 33137 US

**FEI Number:** 27-2078504

**Certificate of Status Desired:** No

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

GUTIERREZ, HUGO N  
350 SOUTH MIAMI AVENUE, SUITE #3106  
MIAMI, FL 33131 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	OWNER/PRESIDENT	Title	VP
Name	DE GUTIERREZ, ESTHER	Name	GUTIERREZ SANCHEZ, JACQUELINE
Address	479 NE 30 ST APT 903	Address	479 NE 30 ST APT 907
City-State-Zip:	MIAMI FL 33137	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:** DE GUTIERREZ ESTHER

**PRESIDENT**

**02/21/2023**

Electronic Signature of Signing Officer/Director Detail

Date