

2021 FLORIDA PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P13000092490

Entity Name: GRUPO XSTASIS, CORP**Current Principal Place of Business:**350 SOUTH MIAMI AVENUE, SUITE #3106
MIAMI, FL 33131**Current Mailing Address:**350 SOUTH MIAMI AVENUE, SUITE #3106
MIAMI, FL 33131**FEI Number: NOT APPLICABLE****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	D/P
Name	GUTIERREZ, HUGO N
Address	350 SOUTH MIAMI AVENUE, SUITE #3106
City-State-Zip:	MIAMI FL 33131
Title	TREASURER
Name	GUTIERREZ SANCHEZ, JACQUELINE O
Address	350 S MIAMI AVENUE 3106
City-State-Zip:	MIAMI FL 33130

Title	D/S
Name	DE GUTIERREZ, ESTHER
Address	350 SOUTH MIAMI AVENUE, SUITE #3106
City-State-Zip:	MIAMI FL 33131

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: HUGO GUTIERREZ**DP****04/25/2021**_____
Electronic Signature of Signing Officer/Director Detail_____
Date