

2017 FLORIDA PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P15000028067

Entity Name: FILISA HOLDINGS, INC.

Current Principal Place of Business:

16155 SW 117 AVENUE
#B-2
MIAMI, FL 33177

Current Mailing Address:

16155 SW 117 AVENUE
#B-2
MIAMI, FL 33177 US

FEI Number: 47-5126354

Certificate of Status Desired: No

Name and Address of Current Registered Agent:

VALENCIA REGISTERED SERVICES, LLC
75 VALENCIA AVENUE
FOURTH FLOOR
CORAL GABLES, FL 33134 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: JORGE E. OTERO

03/16/2017

Electronic Signature of Registered Agent

Date

Officer/Director Detail :

Title DPST
Name JOTTERAND, PIERRE
Address 16155 SW 117 AVENUE, #B-2
City-State-Zip: MIAMI FL 33177

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: PIERRE JOTTERAND

DIRECTOR

03/16/2017

Electronic Signature of Signing Officer/Director Detail

Date