

2019 FLORIDA PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P15000037428

Entity Name: ILLUMINOSITI, INC.

FILED
Sep 17, 2019
Secretary of State
3408871022CC

Current Principal Place of Business:

9649 BLUE STONE CIR
STE 101
FORT MYERS, FL 33913

Current Mailing Address:

9649 BLUE STONE CIR
STE 101
FORT MYERS, FL 33913

FEI Number: NOT APPLICABLE

Certificate of Status Desired: No

Name and Address of Current Registered Agent:

EXCELSIOR HOLDINGS I, LLC
9649 BLUE STONE CIR
STE 101
FORT MYERS, FL 33913 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: CHRISTOPHER BEACH

09/17/2019

Electronic Signature of Registered Agent

Date

Officer/Director Detail :

Title PRES
Name EXCELSIOR HOLDINGS I, LLC
Address 9649 BLUE STONE CIR
City-State-Zip: FORT MYERS FL 33913

Title TRES
Name EXCELSIOR HOLDINGS I, LLC
Address 9649 BLUE STONE CIR
City-State-Zip: FORT MYERS FL 33913

Title SEC
Name EXCELSIOR HOLDINGS I, LLC
Address 9649 BLUE STONE CIR
City-State-Zip: FORT MYERS FL 33913

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: EXCELSIOR HOLDINGS I

PRESIDENT

09/17/2019

Electronic Signature of Signing Officer/Director Detail

Date