2021 FLORIDA PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P15000072906

Entity Name: RELAY SYSTEM, INC

Current Principal Place of Business:

1410 ALBERCA ST

CORAL GABLES. FL 33134

Current Mailing Address:

1410 ALBERCA ST

CORAL GABLES, FL 33134

FEI Number: 47-4995754 Certificate of Status Desired: No

Name and Address of Current Registered Agent:

TRAVIESO, MIRIAM 1410 ALBERCA ST 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: MIRIAM TRAVIESO 02/16/2021

Electronic Signature of Registered Agent

Officer/Director Detail:

Title P Title VP

NameTRAVIESO, WILLIENameTRAVIESO, MIRIAMAddress1410 ALBERCA STAddress1410 ALBERCA ST

City-State-Zip: CORAL GABLES FL 33134 City-State-Zip: CORAL GABLES FL 33134

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.

Electronic Signature of Signing Officer/Director Detail

SIGNATURE: MIRIAM TRAVIESO

VICE PRESIDENT

02/16/2021

FILED Feb 16, 2021

Secretary of State

3772348519CC

Date

Date