2020 FLORIDA PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P16000028334

Entity Name: FILISA HOLDINGS MIRA, INC.

Current Principal Place of Business:

16155 SW 117 AVENUE #B2 MIAMI, FL 33177

Current Mailing Address:

16155 SW 117 AVENUE #B2 MIAMI, FL 33177 US

FEI Number: 81-2053324

Name and Address of Current Registered Agent:

GOLD COAST PREMIER MANAGEMENT, LLC 16155 SW 117 AVENUE #B2 MIAMI, FL 33177 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: WAISON LAM

Electronic Signature of Registered Agent

Officer/Director Detail :

DPST Title Name JOTTERAND, PIERRE 16155 SW 117 AVENUE, #B2 Address

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.

DPST

SIGNATURE: PIERRE JOTTERAND

Electronic Signature of Signing Officer/Director Detail

FILED Mar 09, 2020 Secretary of State 4674443073CC

Certificate of Status Desired: No

03/09/2020 Date

03/09/2020

Date