2018 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 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:

Electronic Signature of Registered Agent

Date

FILED Apr 18, 2018

Secretary of State

CC6161325969

Officer/Director Detail:

Title DPST

Name JOTTERAND, PIERRE

Address 16155 SW 117 AVENUE, #B2

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.