

**2023 FLORIDA PROFIT CORPORATION ANNUAL REPORT**

DOCUMENT# P16000028334

**Entity Name:** FILISA HOLDINGS MIRA, INC.

**Current Principal Place of Business:**

16115 SW 117TH AVENUE  
UNIT A-7  
MIAMI, FL 33177

**Current Mailing Address:**

16115 SW 117TH AVENUE  
UNIT A-7  
MIAMI, FL 33177 US

**FEI Number:** 81-2053324

**Certificate of Status Desired:** No

**Name and Address of Current Registered Agent:**

GOLD COAST PREMIER MANAGEMENT, LLC  
16115 SW 117TH AVENUE  
UNIT A-7  
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

04/11/2023

Electronic Signature of Registered Agent

Date

**Officer/Director Detail :**

Title DPST  
Name JOTTERAND, PIERRE  
Address 16115 SW 117TH AVENUE  
UNIT A-7  
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

PRES

04/11/2023

Electronic Signature of Signing Officer/Director Detail

Date