2022 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 03/08/2022

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.

DPST

Electronic Signature of Signing Officer/Director Detail

SIGNATURE: JOTTERAND, PIERRE

FILED Mar 08, 2022

Secretary of State

4080338304CC

Date

03/08/2022