

**2023 FLORIDA PROFIT CORPORATION ANNUAL REPORT**

DOCUMENT# P17000021487

**Entity Name:** MEISIS, INC.

**Current Principal Place of Business:**

13990 SW 30TH STREET  
MIAMI, FL 33175

**Current Mailing Address:**

13990 SW 30TH STREET  
MIAMI, FL 33175 US

**FEI Number: 82-0783303**

**Certificate of Status Desired: No**

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

CONSULTING SERVICES OF SOUTH FLORIDA INC  
2121 PONCE DE LEON BLVD  
SUITE 1050  
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

**Officer/Director Detail :**

Title	PSD	Title	VP
Name	CORTINA, ALEJANDRO	Name	DEL CARMEN ESCALANTE, REGINA
Address	13990 SW 30TH STREET	Address	13990 SW 30TH STREET
City-State-Zip:	MIAMI FL 33175	City-State-Zip:	MIAMI FL 33175

*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: CORTINA , ALEJANDRO**

**PSD**

**04/14/2023**

\_\_\_\_\_  
Electronic Signature of Signing Officer/Director Detail

\_\_\_\_\_  
Date