

2019 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
Name CORTINA, ALEJANDRO
Address 13990 SW 30TH STREET
City-State-Zip: MIAMI FL 33175

Title VP
Name DEL CARMEN ESCALANTE, REGINA
Address 13990 SW 30TH STREET
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: ALEJANDRO CORTINA

PSD

04/02/2019

Electronic Signature of Signing Officer/Director Detail

Date