

2020 FLORIDA PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P18000032548

Entity Name: BASILEUS INVESTMENT CORP.

Current Principal Place of Business:

255 ALHAMBRA CIRCLE,
SUITE 500
CORAL GABLES, FL 33134

Current Mailing Address:

255 ALHAMBRA CIRCLE,
SUITE 500
CORAL GABLES, FL 33134 US

FEI Number: 82-5155259

Certificate of Status Desired: No

Name and Address of Current Registered Agent:

ATRIUM REGISTERED AGENTS, INC.
8950 S.W. 74TH CT STE 1901
MIAMI, FL 33156 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 P,S,D
Name MUSALEM SAIEH, VALERIA
Address 255 ALHAMBRA CIRCLE,
SUITE 500
City-State-Zip: CORAL GABLES FL 33134

Title D
Name SAIEH MOBAREC, LUZ DEL CARMEN
Address 255 ALHAMBRA CIRCLE,
SUITE 500
City-State-Zip: CORAL GABLES FL 33134

Title VP,D
Name MUSALEM MUSALEM, GADALLA
ALBERTO
Address 255 ALHAMBRA CIRCLE,
SUITE 500
City-State-Zip: CORAL GABLES FL 33134

Title D
Name MUSALEM SAIEH, ALEJANDRA
Address 255 ALHAMBRA CIRCLE,
SUITE 500
City-State-Zip: CORAL GABLES FL 33134

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: MUSALEM SAIEH , VALERIA

PRESIDENT, SECRETARY AND DIRECTOR 02/27/2020

Electronic Signature of Signing Officer/Director Detail

Date