2021 FLORIDA PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P18000042168

Entity Name: FILISA HOLDINGS CY, 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: 83-0517079 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 02/05/2021

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.

Electronic Signature of Signing Officer/Director Detail

SIGNATURE: PIERRE JOTTERAND

DPST

02/05/2021

FILED Feb 05, 2021

Secretary of State

9160587605CC

Date