

**2023 FLORIDA PROFIT CORPORATION ANNUAL REPORT**

DOCUMENT# P18000048301

**Entity Name:** CORTIGMA HOLDINGS, INCORPORATED

**Current Principal Place of Business:**

65 ALHAMBRA PLAZA  
CORAL GABLES, FL 33134

**Current Mailing Address:**

141 GIRALDA AVENUE  
CORAL GABLES, FL 33134

**FEI Number:** NOT APPLICABLE

**Certificate of Status Desired:** No

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

CORPORATION SERVICE COMPANY  
1201 HAYS STREET  
TALLAHASSEE, FL 32301 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            DIR  
Name            MEDDINGS, PETER  
Address        57 HOLYROOD STREET  
City-State-Zip: HAMPTON, VICTORIA NA 3188

Title            DIR  
Name            MEDDINGS, PHILLIP  
Address        18 RUSSELL STREET  
City-State-Zip: IVANHOE, VICTORIA NA 3079

Title            DIR  
Name            MEDDINGS, DALE  
Address        3 PANTEG ROAD  
City-State-Zip: SASSAFRAS, VICTORIA NA 3787

Title            PRES  
Name            MEDDINGS, PHILLIP  
Address        18 RUSSELL STREET  
City-State-Zip: IVANHOE, VICTORIA NA 3079

Title            SEC  
Name            MEDDINGS, DALE  
Address        5 PANTEG ROAD  
City-State-Zip: SASSAFRAS, VICTORIA NA 3787

Title            ASEC  
Name            SHARP, NICHOLAS  
Address        141 GIRALDA AVENUE  
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:** NICHOLAS SHARP

AST SEC

02/04/2023

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

\_\_\_\_\_  
Date