2020 FLORIDA PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P19000029452

Entity Name: FILISA HOLDINGS WPB, INC.

Current Principal Place of Business:

16155 SW 117 AVENUE SUITE B2 MIAMI, FL 33177

Current Mailing Address:

16155 SW 117 AVENUE SUITE B2 MIAMI, FL 33177 US

FEI Number: 83-4356155 Certificate of Status Desired: No

Name and Address of Current Registered Agent:

GOLD COAST PREMIER MANAGEMENT, LLC 16155 SW 117 AVENUE, SUITE B2 FOURTH FLOOR 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:

Electronic Signature of Registered Agent

Date

FILED Mar 09, 2020

Secretary of State

6325241282CC

Officer/Director Detail:

Title DPVS Title T

Name JOTTERAND, PIERRE Name JOTTERAND, PIERRE

Address 16155 SW 117 AVENUE, SUITE B2 Address 16155 SW 117 AVENUE, SUITE B2

City-State-Zip: MIAMI FL 33177 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.

SIGNATURE: PIERRE JOTTERAND

DPVS

03/09/2020