

2020 FLORIDA PROFIT CORPORATION AMENDED ANNUAL REPORT

DOCUMENT# P19000093881

Entity Name: HEYXIS CORP

Current Principal Place of Business:

7900 OAK LANE
SUITE 400
MIAMI LAKE, FL 33016

Current Mailing Address:

7900 OAK LANE
SUITE 400
HIALEAH GARDENS, FL 33018 UN

FEI Number: 84-4044067

Certificate of Status Desired: No

Name and Address of Current Registered Agent:

SOLER, JUSTIN H
7900 OAK LANE
SUITE 400
MIAMI LAKE, FL 33016 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
Name ORTIZ, ISMAEL
Address 7900 OAK LANE
STE 400
City-State-Zip: MIAMI LAKES FL 33016

Title VP
Name GONZALEZ SOSA, CARLOS O
Address 7900 OAK LANE
SUITE 400
City-State-Zip: MIAMI LAKE FL 33016

Title TREASURER
Name SOLER, JUSTIN H
Address 7900 OAK LANE
STE 400
City-State-Zip: MIAMI LAKES FL 33016

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: ISMAEL ORTIZ

P

10/21/2020

Electronic Signature of Signing Officer/Director Detail

Date