2021 FLORIDA PROFIT CORPORATION AMENDED ANNUAL REPORT

DOCUMENT# P19000093881

Entity Name: HEYXIS CORP

FILED Jun 15, 2021 **Secretary of State** 9563075917CC

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:

ORTIZ , ISMAEL 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: ORTIZ ISMAEL 06/15/2021

> Date Electronic Signature of Registered Agent

Officer/Director Detail:

Title Title **MANAGER**

ORTIZ, ISMAEL SOLER, JUSTIN H Name Name Address

7900 OAK LANE Address 7900 OAK LANE **STE 400** SUITE 400

City-State-Zip: MIAMI LAKES FL 33016 City-State-Zip: MIAMI LAKE 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.

Electronic Signature of Signing Officer/Director Detail