

**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            | JUSTIN, SOLER H            |
| Address         | 7900 OAK LANE<br>STE 400   |
| City-State-Zip: | MIAMI LAKES FL 33016       |
| Title           | VP                         |
| Name            | GONZALES SOSA, CARLOS O    |
| Address         | 7900 OAK LANE<br>SUITE 400 |
| City-State-Zip: | MIAMI LAKE FL 33016        |

|                 |                          |
|-----------------|--------------------------|
| Title           | TREASURER                |
| Name            | ORTIZ, ISMAEL            |
| Address         | 7900 OAK LANE<br>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:** GONZALES SOSA , CARLOS O

VP

10/05/2020

Electronic Signature of Signing Officer/Director Detail

Date