2023 FLORIDA PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P20000023173

Entity Name: FILISA HOLDINGS JAX, INC.

Current Principal Place of Business:

16115 SW 117TH AVENUE

SUITE A-7 MIAMI, FL 33177

Current Mailing Address:

16115 SW 117TH AVENUE SUITE A-7

MIAMI, FL 33177 US

FEI Number: 84-5097729 Certificate of Status Desired: No

Name and Address of Current Registered Agent:

GOLD COAST PREMIER MANAGEMENT, LLC 16115 SW 117TH AVENUE SUITE A-7 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 Apr 11, 2023

Secretary of State

2506329241CC

Officer/Director Detail:

Title DPST

Name JOTTERAND, PIERRE
Address 16115 SW 117TH AVENUE

SUITE A-7

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.

Electronic Signature of Signing Officer/Director Detail

SIGNATURE: PIERRE JOTTERAND

PRES

04/11/2023

Date