2023 FLORIDA PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P21000058454

Entity Name: SISAP INFOSEC, INC

Current Principal Place of Business:

2600 S DOUGLAS ROAD SUITE 805 CORAL GABLES, FL 33134

Current Mailing Address:

2600 S DOUGLAS ROAD SUITE 805 CORAL GABLES, FL 33134

FEI Number: 87-1464328 Certificate of Status Desired: No

Name and Address of Current Registered Agent:

LOPEZ, PADIAL LEVI, LLC 2600 S DOUGLAS ROAD SUITE 805 CORAL GABLES, FL 33134 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 24, 2023

Secretary of State

4175927795CC

Officer/Director Detail:

Title P Title V

Name NANNE, MAURICIO Name DE NANNE, ALLYSON

Address 2600 S DOUGLAS ROAD, SUITE 805 Address 2600 S DOUGLAS ROAD, SUITE 805

City-State-Zip: CORAL GABLES FL 33134 City-State-Zip: CORAL GABLES FL 33134

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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.