2021 FLORIDA PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# S42649

Entity Name: IMPACT INVEST CORP.

Current Principal Place of Business:

2103 CORAL WAY STE 200 MIAMI. FL 33145

Current Mailing Address:

2103 CORAL WAY STE 200 MIAMI, FL 33145 US

FEI Number: 65-0256773 Certificate of Status Desired: No

Name and Address of Current Registered Agent:

BURDETTE, WILLIAM R 4620 SW 87TH AVE. MIAMI, FL 33165 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 15, 2021

Secretary of State

6863268597CC

Officer/Director Detail:

Title P/S/D Title VP

Name BURDETTE, WILLIAM Name ESHER, ALEXANDRA

Address 2103 CORAL WAY STE 200 Address 2103 CORAL WAY STE 200

City-State-Zip: MIAMI FL 33145 City-State-Zip: MIAMI FL 33145

Title VP Title VP

Name BURDETTE, KATHERINE L Name BAKER, CARLING B.

Address 2103 CORAL WAY STE 200 Address 2103 CORAL WAY STE 200

City-State-Zip: MIAMI FL 33145 City-State-Zip: MIAMI FL 33145

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: WILLIAM BURDETTE

PSD

04/15/2021