2023 FOREIGN PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# F07000004746

Entity Name: EMPHASYS COMPUTER SOLUTIONS, INC.

FILED Apr 12, 2023 **Secretary of State** 1706182312CC

Current Principal Place of Business:

1200 SW 145TH AVENUE

SUITE 310

PEMBROKE PINES, FL 33027

Current Mailing Address:

1200 SW 145TH AVENUE

SUITE 310

PEMBROKE PINES, FL 33027 US

FEI Number: 38-2464382 Certificate of Status Desired: No

Name and Address of Current Registered Agent:

CORPORATE CREATIONS NETWORK INC. 801 US HIGHWAY 1 NORTH PALM BEACH, FL 33408 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 D Title DIRECTOR

MCKAY, DAMIAN O'HAGAN, TYLER Name Name

Address 1200 SW 145TH AVENUE Address 1200 SW 145TH AVENUE SUITE 310

SUITE 310

PEMBROKE PINES FL 33027 PEMBROKE PINES FL 33027 City-State-Zip: City-State-Zip:

Title **SECRETARY** Title **PRESIDENT**

LEE, DANIEL O'HAGAN, TYLER Name Name

1200 SW 145TH AVENUE 1200 SW 145TH AVENUE Address Address **SUITE 310**

SUITE 310

PEMBROKE PINES FL 33027 City-State-Zip: PEMBROKE PINES FL 33027 City-State-Zip:

Title ASST. SECRETARY Title **TREASURER**

RODRIGUEZ, GEORGE REMTULLA, FARAH Name Name

1200 SW 145TH AVENUE 1200 SW 145TH AVENUE Address Address

> SUITE 310 **SUITE 310**

PEMBROKE PINES FL 33027 PEMBROKE PINES FL 33027 City-State-Zip: City-State-Zip:

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