

2021 FOREIGN PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# F20000001625

Entity Name: IMMUNITY, INC.

Current Principal Place of Business:

2333 PONCE DE LEON BLVD STE 900
CORAL GABLES, FL 33134

Current Mailing Address:

2333 PONCE DE LEON BLVD STE 900
CORAL GABLES, FL 33134 US

FEI Number: 04-3673955

Certificate of Status Desired: No

Name and Address of Current Registered Agent:

CORPORATE CREATIONS NETWORK INC
801 US HWY 1
NORTH PALM BCH, FL 33408 US

FILED
Apr 16, 2021
Secretary of State
7262865026CC

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 CEO
Name MEDINA, MANNY
Address 2333 PONCE DE LEON BLVD STE 900
City-State-Zip: CORAL GABLES FL 33134

Title PRESIDENT AND CHIEF OPERATING OFFICER
Name FONSECA , NELSON
Address 2333 PONCE DE LEON BLVD STE 900
City-State-Zip: CORAL GABLES FL 33134

Title EVP, CFO & DIRECTOR
Name RODRIGUEZ , RENE
Address 2333 PONCE DE LEON BLVD STE 900
City-State-Zip: CORAL GABLES FL 33134

Title EVP & CHIEF REVENUE OFFICER
Name FIELD , BARRY
Address 2333 PONCE DE LEON BLVD STE 900
City-State-Zip: CORAL GABLES FL 33134

Title PRESIDENT AND GENERAL MANAGER OF DATA CENTER SERVICES
Name ROWLAND , RANDY
Address 2333 PONCE DE LEON BLVD STE 900
City-State-Zip: CORAL GABLES FL 33134

Title EVP, CHIEF LEGAL OFFICER, SECRETARY & DIRECTOR
Name SEMAH , VICTOR
Address 2333 PONCE DE LEON BLVD STE 900
City-State-Zip: CORAL GABLES FL 33134

Title EXECUTIVE VICE PRESIDENT AND CHIEF MARKETING OFFICER
Name WEST, SIMON
Address 2333 PONCE DE LEON BLVD STE 900
City-State-Zip: CORAL GABLES FL 33134

Title SENIOR VICE PRESIDENT AND CHIEF INFORMATION SECURITY OFFICER
Name TADDEO , LEO
Address 2333 PONCE DE LEON BLVD STE 900
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.

SIGNATURE: VICTOR SEMAH

SECRETARY, BY JULIE 04/16/2021
PHILLIPS, ATTORNEY-IN-FACT

Electronic Signature of Signing Officer/Director Detail

Date

Officer/Director Detail Continued :

Title EXECUTIVE VICE PRESIDENT AND CHIEF
INFORMATION OFFICER
Name CASUSOL , LEONCIO
Address 2333 PONCE DE LEON BLVD STE 900
City-State-Zip: CORAL GABLES FL 33134

Title SENIOR VICE PRESIDENT AND CHIEF HUMAN
RELATIONS OFFICER
Name BARNETT , FRANK
Address 2333 PONCE DE LEON BLVD STE 900
City-State-Zip: CORAL GABLES FL 33134

Title SVP & CHIEF CYBERSECURITY
OFFICER, AND GENERAL MANAGER
OF THREAT MANAGEMENT AND
ANALYTICS
Name DAY, CHRISTOPHER
Address 2333 PONCE DE LEON BLVD STE 900
City-State-Zip: CORAL GABLES FL 33134