2024 FLORIDA NOT FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# N19000002360

Entity Name: BASTION LIFE INC.

FILED
Apr 12, 2024
Secretary of State
8993888701CC

Current Principal Place of Business:

1900 SUNSET HARBOUR DR.

SUITE #4

MIAMI BEACH, FL 33139

Current Mailing Address:

1900 SUNSET HARBOUR DR STE #4 MIAMI BEACH, FL 33139 US

FEI Number: 83-3858553 Certificate of Status Desired: No

Name and Address of Current Registered Agent:

COGENCY GLOBAL INC. 115 N CALHOUN ST, STE. 4 TALLAHASSEE, FL 32301 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: JACQUELINE ALMEIDA 04/12/2024

Electronic Signature of Registered Agent Date

Officer/Director Detail:

Title CEO AND CHAIRMAN OF THE BOARD

Name CONTRERAS PIETRI, MANUEL

IGNACIO

Address 1900 SUNSET HARBOUR DR STE #4

City-State-Zip: MIAMI BEACH FL 33139

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 617, Florida Statutes; and that my name appears above, or on an attachment with all other like empowered.

SIGNATURE: MANUEL IGNACIO CONTRERAS PIETRI

CEO, CHAIRMAN OF THE BOARD

04/12/2024

Electronic Signature of Signing Officer/Director Detail

Date