

2020 FLORIDA PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P02000087360

Entity Name: CIS AMERICA, INC.

Current Principal Place of Business:

7500 NW 25TH ST
STE 105
MIAMI, FL 33122

Current Mailing Address:

7500 NW 25TH ST
STE 105
MIAMI, FL 33122 US

FEI Number: 03-0483908

Certificate of Status Desired: No

Name and Address of Current Registered Agent:

MELENDEZ VEGA, LLC
7500 NW 25TH ST
STE 105
MIAMI, FL 33122 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 PD
Name BESSONE, ROBERTO
Address 7500 NW 25TH ST
STE 105
City-State-Zip: MIAMI FL 33122

Title SD
Name PENA, GUSTAVO A
Address 7500 NW 25TH ST
STE 105
City-State-Zip: MIAMI FL 33122

Title TD
Name BESSONE, ROBERTO
Address 7500 NW 25TH ST
STE 105
City-State-Zip: MIAMI FL 33122

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: ROBERTO BESSONE

PRESIDENT

04/30/2020

Electronic Signature of Signing Officer/Director Detail

Date