2022 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

FILED Apr 27, 2022

Secretary of State

1081520431CC

Officer/Director Detail:

Title Title SD

BESSONE, ROBERTO PENA, GUSTAVO A Name Name 7500 NW 25TH ST 7500 NW 25TH ST Address Address

STE 105 STE 105

City-State-Zip: MIAMI FL 33122 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.