2023 FLORIDA PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P03000070253

Entity Name: ISANIC FISHER ISLAND, INC.

Current Principal Place of Business:

999 BRICKELL AVENUE PENTHOUSE 1101 MIAMI, FL 33131

Current Mailing Address:

999 BRICKELL AVENUE PENTHOUSE 1101 MIAMI, FL 33131 US

FEI Number: 75-3120693 Certificate of Status Desired: No

Name and Address of Current Registered Agent:

TOLEDO, RICHARD G 999 BRICKELL AVENUE PENTHOUSE 1101 MIAMI, FL 33131 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: RICHARD G TOLEDO 04/12/2023

Electronic Signature of Registered Agent Date

Officer/Director Detail:

Title D Title D

Name TOLEDO, RICHARD G. Name MATTOS, NICOLAS

Address 999 BRICKELL AVENUE Address 1060 BRICKELL AVENUE

PENTHOUSE 1101 APT 4405

City-State-Zip: MIAMI FL 33131 City-State-Zip: MIAMI FL 33131

Title D Title D

Name MATTOS, ISABELLA Name LIGNAROLO, PABLO

Address 1060 BRICKELL AVENUE Address 999 BRICKELL AVENUE

APT 4405 PENTHOUSE 1101

City-State-Zip: MIAMI FL 33131 City-State-Zip: MIAMI FL 33131

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.

FILED Apr 12, 2023

Secretary of State

7317174520CC