

2021 FLORIDA PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P11000056768

Entity Name: RELYASYS INC

Current Principal Place of Business:

1951 NW 7TH AVE
160-320
MIAMI, FL 33136

Current Mailing Address:

1951 NW 7TH AVE
160-320
MIAMI, FL 33136 US

FEI Number: 45-2575992

Certificate of Status Desired: No

Name and Address of Current Registered Agent:

SANTIAGO, ANTONIO
1951 NW 7TH AVE
160-320
MIAMI, FL 33136 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 P
Name SANTIAGO, ANTONIO
Address 1951 NW 7TH AVE
160-320
City-State-Zip: MIAMI FL 33136

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: ANTONIO SANTIAGO

DIRECTOR

02/04/2021

Electronic Signature of Signing Officer/Director Detail

Date