2024 FLORIDA PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P17000084260

Entity Name: ESJ IMAGINE PHOENIX HOLDING, INC

Current Principal Place of Business:

19950 WEST COUNTRY CLUB DR SUIT # 800

AVENTURA, FL 33180

Current Mailing Address:

19950 WEST COUNTRY CLUB DR SUIT # 800 AVENTURA, FL 33180 US

FEI Number: 30-1007260 Certificate of Status Desired: No

Name and Address of Current Registered Agent:

ESJ ASSET MANAGEMENT, LLC 19950 WEST COUNTRY CLUB DR SUIT # 800 AVENTURA, FL 33180 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 Mar 13, 2024

Secretary of State

1196077589CC

Officer/Director Detail:

Title V Title P

Name MINOUN, ELIE Name SITBON, ARNAUD

Address 19950 WEST COUNTRY CLUB DR Address 19950 WEST COUNTRY CLUB DR

SUIT# 800 SUIT# 800

City-State-Zip: AVENTURA FL 33180 City-State-Zip: AVENTURA FL 33180

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.