

2024 FLORIDA PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P19000079607

Entity Name: RESILIAN, INC.

Current Principal Place of Business:

12555 ORANGE DRIVE
SUITE 4176
DAVIE, FL 33330

Current Mailing Address:

12555 ORANGE DRIVE
SUITE 4176
DAVIE, FL 33330 US

FEI Number: 84-3481653

Certificate of Status Desired: Yes

Name and Address of Current Registered Agent:

VICTORIA, CERRONE
12555 ORANGE DRIVE
4176
DAVIE, FL 33330 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: VICTORIA CERRONE

04/30/2024

Electronic Signature of Registered Agent

Date

Officer/Director Detail :

Title PRESIDENT, CHAIRMAN

Name MARC, DUTHOIT

Address 12555 ORANGE DRIVE
SUITE 4176

City-State-Zip: DAVIE FL 33330

Title DIRECTOR

Name SUSAN, LINDEQUE

Address 12555 ORANGE DRIVE
SUITE 4176

City-State-Zip: DAVIE FL 33330

Title DIRECTOR, SECRETARY

Name REGNAULD, JEAN-FRANCOIS

Address 12555 ORANGE DRIVE
SUITE 4176

City-State-Zip: DAVIE FL 33330

Title DIRECTOR

Name LAZZARI, JEAN-MARC

Address 12555 ORANGE DRIVE
SUITE 4176

City-State-Zip: DAVIE FL 33330

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: MARC DUTHOIT

PRESIDENT

04/30/2024

Electronic Signature of Signing Officer/Director Detail

Date