

2021 FLORIDA PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P19000091873

Entity Name: XELLISS NORTH AMERICA INC.

Current Principal Place of Business:

785 SHOTGUN ROAD
SUNRISE, FL 33326

Current Mailing Address:

785 SHOTGUN ROAD
SUNRISE, FL 33326 US

FEI Number: 61-1958592

Certificate of Status Desired: No

Name and Address of Current Registered Agent:

REGISTERED AGENTS INC.
7901 4TH ST N
STE 300
ST. PETERSBURG, FL 33702 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 PD
Name LARRE, JEAN MICHEL
Address 785 SHOTGUN ROAD
City-State-Zip: SUNRISE FL 33326

Title S
Name PAPAZIAN, CORINNE
Address 785 SHOTGUN ROAD
City-State-Zip: SUNRISE FL 33326

Title T
Name LAMBERT, YVAN
Address 785 SHOTGUN ROAD
City-State-Zip: SUNRISE FL 33326

Title D
Name MASSON, ERIC
Address 785 SHOTGUN ROAD
City-State-Zip: SUNRISE FL 33326

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: JEAN MICHEL LARRE

PRESIDENT

03/25/2021

Electronic Signature of Signing Officer/Director Detail

Date