

2021 FLORIDA PROFIT CORPORATION AMENDED ANNUAL REPORT

DOCUMENT# P19000091873

Entity Name: XELLISS NORTH AMERICA INC.

Current Principal Place of Business:

5301 ALPHA ROAD
SUITE 207
DALLAS, TX 75240

Current Mailing Address:

5301 ALPHA ROAD
SUITE 207
DALLAS, TX 75240 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 5301 ALPHA ROAD
SUITE 207
City-State-Zip: DALLAS TX 75240

Title D
Name MASSON, ERIC
Address 5301 ALPHA ROAD
SUITE 207
City-State-Zip: DALLAS TX 75240

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

PD

12/09/2021

Electronic Signature of Signing Officer/Director Detail

Date