2024 FLORIDA PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P22000082484

Entity Name: PHAYS INC

Current Principal Place of Business:

21055 YACHT CLUB DRIVE UNIT 1403 AVENTURA, FL 33180

Current Mailing Address:

21055 YACHT CLUB DRIVE **UNIT 1403** AVENTURA, FL 33180 US

FEI Number: 92-0889992 Certificate of Status Desired: Yes

Name and Address of Current Registered Agent:

SAPIR, SAMUEL 21055 YACHT CLUB DRIVE UNIT 1403 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 Apr 05, 2024

Secretary of State

6786722539CC

Officer/Director Detail:

Title Title S

SAPIR, SAMUEL SAPIR, ARIEL I Name Name

21055 YACHT CLUB DRIVE UNIT 1403 Address 21055 YACHT CLUB DRIVE UNIT 1403 Address

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.

PRESIDENT

Electronic Signature of Signing Officer/Director Detail