

2021 FOREIGN PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# F15000002416

Entity Name: PROSOLUS, INC.**Current Principal Place of Business:**6701 NW 7TH ST
165
MIAMI, FL 33126**Current Mailing Address:**6701 NW 7TH ST
165
MIAMI, FL 33126 US**FEI Number:** 47-3808584**Certificate of Status Desired:** No**Name and Address of Current Registered Agent:**PATE, KEVIN
7800 CONGRESS AVE STE 200
BOCA RATON, FL 33487 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:** KEVIN PATE

02/03/2021

Electronic Signature of Registered Agent

Date

Officer/Director Detail :

Title	CEO
Name	MORENO, ALEX
Address	6701 NW 7TH ST 165
City-State-Zip:	MIAMI FL 33126

Title	DIRECTOR
Name	COLCLEUGH, ROBERT
Address	6701 NW 7TH ST 165
City-State-Zip:	MIAMI FL 33126

Title	DIRECTOR
Name	ROBINSON, WARREN
Address	6701 NW 7TH ST 165
City-State-Zip:	MIAMI FL 33126

Title	DIRECTOR
Name	MANTELE, JUAN
Address	6701 NW 7TH ST 165
City-State-Zip:	MIAMI FL 33126

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: ALEX MORENO

02/03/2021

Electronic Signature of Signing Officer/Director Detail

Date