2022 FOREIGN PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# F19000004297

Entity Name: AGILNETWORKS, NETWORK CONSTRUCTION & DESIGN,

INCORPORATED

Current Principal Place of Business:

2332 GALIANO ST. 2ND FLOOR

CORAL GABLES, FL 33134

Current Mailing Address:

2332 GALIANO ST. 2ND FLOOR CORAL GABLES, FL 33134 US

FEI Number: 83-4393713 Certificate of Status Desired: Yes

Name and Address of Current Registered Agent:

STERN, JOSEPH 4030 LAURELWOOD LANE DELRAY BEACH, FL 33445 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: JOSEPH STERN 01/24/2022

> Date Electronic Signature of Registered Agent

Officer/Director Detail:

Title CP Title D

HEUN, PAUL RUELLE, TODD Name Name

6509 ROCKLAND DRIVE Address 1611 OSPREY COURT Address City-State-Zip: CLIFTON VA 20124 City-State-Zip: POINT PLEASANT NJ 07842

Title ST Title DVP

Name ROCKAFELLOW, JOHN STUART, DANIEL Name Address 18015 MOORE ROAD 41 ST. ELMO ROAD Address City-State-Zip: DICKERSON MD 20842 City-State-Zip: WALLKILL NY 12589

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: JOHN ROCKAFELLOW

CHIEF FINANCIAL **OFFICER**

01/24/2022

FILED Jan 24, 2022

Secretary of State

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