2024 FLORIDA PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P22000002939

Entity Name: BRIX FINANCIAL TECHNOLOGIES HOLDING CORPORATION

FILED
Apr 30, 2024
Secretary of State
1507501529CC

Current Principal Place of Business:

19505 BISCAYNE BLVD 3RD FLOOR AVENTURA, FL 33180

Current Mailing Address:

19505 BISCAYNE BLVD 3RD FLOOR AVENTURA, FL 33180 US

FEI Number: 87-4432751 Certificate of Status Desired: No

Name and Address of Current Registered Agent:

KRAVITZ, ESQ, ADAM 19505 BISCAYNE BLVD 3RD FLOOR 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

Officer/Director Detail:

Title CEO/FOUNDER Title CTO

Name CACERES, JULIO C Name GUDEMA, DANIEL

Address BRIX HQ Address BRIX HQ

19505 BISCAYNE BLVD3RD FLOOR 19505 BISCAYNE BLVD3RD FLOOR

City-State-Zip: AVENTURA FL 33180 City-State-Zip: AVENTURA FL 33180

Title CFO Title LEGAL

Name RESSLER, JEFFERY Name KRAVITZ, ADAM

Address BRIX HQ Address BRIX HQ

19505 BISCAYNE BLVD3RD FLOOR 19505 BISCAYNE BLVD3RD FLOOR

City-State-Zip: AVENTURA FL 33180 City-State-Zip: AVENTURA FL 33180

Title COO Title PRESIDENT

Name CULLEN, ROBERT Name FELLUS, JAMES

Address 19505 BISCAYNE BLVD Address 19505 BISCAYNE BLVD

3RD FLOOR 3RD FLOOR

City-State-Zip: AVENTURA FL 33180 City-State-Zip: AVENTURA FL 33180

CEO

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.