



0006027329

**STATE OF IDAHO***Office of the secretary of state, Phil McGrane***ANNUAL REPORT**

Idaho Secretary of State
PO Box 83720
Boise, ID 83720-0080
(208) 334-2301
Filing Fee: \$0.00

For Office Use Only

-FILED-

File #: 0006027329

Date Filed: 12/16/2024 11:11:14 AM

Entity Name and Mailing Address:

Entity Name: ETA Phi Systems, Inc
Foreign Name (name in home jurisdiction): ETA PHI SYSTEMS, INC.
The file number of this entity on the records of the Idaho Secretary of State is: 0005079077
Address: 6420 CONGRESS AVE STE 1850
STE 2201
BOCA RATON, FL 33487

Entity Details:

Entity Status: Active-Good Standing
This entity is organized under the laws of: FLORIDA
If applicable, the old file number of this entity on the records of the Idaho Secretary of State was:

The registered agent on record is:

Registered Agent: C T CORPORATION SYSTEM
Commercial Registered Agent
Physical Address
1555 W SHORELINE DR
STE 100
BOISE, ID 83702
Mailing Address
1555 W SHORELINE DR
STE 100
BOISE, ID 83702

Agent or Address Change

☐ Select if you are appointing a new agent.

Corporate Officers and Directors:

Name	Title	Business Address
☒ Nicole Castonguay	Director	7700 CONGRESS AVE STE 2201 BOCA RATON, FL 33487
☒ Nicole Castonguay	President	7700 CONGRESS AVE STE 2201 BOCA RATON, FL 33487
☒ John Maglio	President	7700 CONGRESS AVE STE 2201 BOCA RATON, FL 33487
☒ John Maglio	President	6420 CONGRESS AVE STE 1850 BOCA RATON, FL 33487
☒ Nicole Castonguay	Director	6420 CONGRESS AVE STE 1850 BOCA RATON, FL 33487
☒ John Maglio	Secretary	6420 CONGRESS AVE STE 1850 BOCA RATON, FL 33487



+ Nicole Castonguay	Treasurer	6420 CONGRESS AVE STE 1850 BOCA RATON, FL 33487
The annual report must be signed by an authorized signer of the entity. Job Title: Power of Attorney		
<i>Dennis Milardovic</i>		<i>12/16/2024</i>
Sign Here		Date