## **2023 FLORIDA PROFIT CORPORATION AMENDED ANNUAL REPORT**

**DOCUMENT# 393644** 

Entity Name: ECONOCARIBE CONSOLIDATORS, INC.

Current Principal Place of Business:

2401 N W 69TH ST MIAMI. FL 33147

**Current Mailing Address:** 

2401 N W 69TH ST MIAMI. FL 33147

FEI Number: 59-1428228 Certificate of Status Desired: No

Name and Address of Current Registered Agent:

BEER, ADAM 2401 NW 69TH ST. MIAMI, FL 33147 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: ADAM BEER 05/26/2023

Electronic Signature of Registered Agent

Officer/Director Detail:

Title SECRETARY Title VPD

 Name
 BEER, ADAM
 Name
 BRODER, BRAD

 Address
 2401 NW 69TH ST
 Address
 2401 N W 69TH ST

 City-State-Zip:
 MIAMI FL 33147
 City-State-Zip:
 MIAMI FL 33147

Title CEO, GLOBAL Title VP

 Name
 TUDOR, TIMOTHY
 Name
 ARGENZIO, VINCE

 Address
 2401 N W 69TH ST
 Address
 2401 N W 69TH ST

 City-State-Zip:
 MIAMI FL 33147
 City-State-Zip:
 MIAMI FL 33147

Title OFFICER Title REGIONAL HEAD US/CANADA

 Name
 DMITRY, IOFFE
 Name
 NIELSEN, NIELS

 Address
 2401 N W 69TH ST
 Address
 2401 N W 69TH ST

 City-State-Zip:
 MIAMI FL 33147
 City-State-Zip:
 MIAMI FL 33147

Title CFO, AMERICAS

Name HOTZ, ALEXANDER

Address 2401 N W 69TH ST

City-State-Zip: MIAMI FL 33147

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: ADAM L BEER SECRETARY 05/26/2023

FILED May 26, 2023

**Secretary of State** 

7446212973CC

Date