

2019 FLORIDA PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P12000028944

Entity Name: ECHARTE GROUP INTERNATIONAL INC

Current Principal Place of Business:

1800 SOUTH OCEAN BLVD
#301
POMPANO BEACH, FL 33062

Current Mailing Address:

1800 SOUTH OCEAN BLVD
#301
POMPANO BEACH, FL 33062 US

FEI Number: 45-5221761

Certificate of Status Desired: No

Name and Address of Current Registered Agent:

ECHARTE, JOSE
1800 SOUTH OCEAN BLVD
#301
POMPANO BEACH, FL 33062 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 P
Name ECHARTE, HOLLIS
Address 1800 SOUTH OCEAN BLVD
#301
City-State-Zip: POMPANO BEACH FL 33062

Title VP
Name ECHARTE, JOSE
Address 1800 SOUTH OCEAN BLVD
#301
City-State-Zip: POMPANO BEACH FL 33062

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: JOSE ECHARTE

VICE PRESIDENT

02/07/2019

Electronic Signature of Signing Officer/Director Detail

Date