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: HOLLIS ECHARTE

Electronic Signature of Signing Officer/Director Detail

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PRESIDENT

03/02/2023

Date

2023 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

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

Officer/Director Detail :

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

| Certificate of Status Desired: | No |
|--------------------------------|----|

FILED Mar 02, 2023 Secretary of State 7999538403CC

Date