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

PRESIDENT

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	P	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

2022 FLORIDA PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P12000028944

Entity Name: ECHARTE GROUP INTERNATIONAL INC

Jan 31, 2022 Secretary of State 9928181955CC

FILED

Certificate of Status Desired: No

01/31/2022 Date

Date