2021 FLORIDA PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P15000040144

Entity Name: EP3 TECHNOLOGIES INC

Current Principal Place of Business:

455 NE 5TH AVE

D293

DELRAY BEACH, FL 33483

Current Mailing Address:

455 NE 5TH AVE D293

DELRAY BEACH, FL 33483 US

FEI Number: 47-3915959 Certificate of Status Desired: No

Name and Address of Current Registered Agent:

ROY, WARREN J 455 NE 5TH AVENUE D293

DELRAY BEACH, FL 33483 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

FILED Jan 12, 2021

Secretary of State

6995559208CC

Officer/Director Detail:

Title TD Title PD

Name ROY, WARREN J Name GREEN, JASON

Address 455 NE 5TH AVENUE #D293 Address 14500 SW17TH COURT

City-State-Zip: DELRAY BEACH FL 33483 City-State-Zip: DAVIE FL 33325

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: WARREN ROY DIRECTOR 01/12/2021