2021 FLORIDA PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P19000020538

Entity Name: E-KONIUM INC.

Current Principal Place of Business:

5443 NW 72 AVE MIAMI. FL 33166

Current Mailing Address:

146 WEST SUNRISE AVENUE CORAL GABLES, FL 33133 US

FEI Number: 83-3800233 Certificate of Status Desired: No

Name and Address of Current Registered Agent:

POINCOT, JORGE R 5443 NW 72 AVE MIAMI, FL 33166 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: POINCOT, JORGE R. 06/16/2021

Electronic Signature of Registered Agent

Officer/Director Detail:

Title P, S, TREASURER Title VP

Name POINCOT, GEORGES R Name CRITZ, EDWIN S III

Address 146 WEST SUNRISE AVENUE Address 146 WEST SUNRISE AVENUE

City-State-Zip: CORAL GABLES FL 33133 City-State-Zip: CORAL GABLES FL 33133

Title VP Title VP

Name CHAPETA, EDUARDO Name FERNANDEZ, ALFONSO

Address JUDAS TADEO 8700 LOS GUARANES Address 146 WEST SUNRISE AVENUE

905 City-State-Zip: CORAL GABLES FL 33133

City-State-Zip: CORDOBA AR M14 L-17

Title VP

Name LOPEZ, FRANCISCO

Address 146 WEST SUNRISE AVENUE

City-State-Zip: CORAL GABLES FL 33133

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: POINCOT , GEORGES R

Electronic Signature of Signing Officer/Director Detail

CEO

06/16/2021

FILED Jun 16, 2021

Secretary of State

9557268312CC

Date