2021 FLORIDA LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L19000081773

Entity Name: EWATCH COMPANY LLC

Current Principal Place of Business:

1989 NE 163RD ST

NORTH MIAMI BEACH, FL 33162

Current Mailing Address:

1989 NE 163RD ST

NORTH MIAMI BEACH. FL 33162 US

FEI Number: 83-4598594 Certificate of Status Desired: Yes

Name and Address of Current Registered Agent:

FONSECA, DIEGO A 3083 RIVERSIDE DR CORAL SPRINGS, FL 33065 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: DIEGO ALBERTO FONSECA 04/08/2021

Electronic Signature of Registered Agent

Date

FILED Apr 08, 2021

Secretary of State

3328288081CC

Authorized Person(s) Detail:

Title MGR Title MGR

Name ZAPATA, JHON ANDERSON MR Name CALDERON, JAVIER ALEXANDER MR

Address 1989 NE 163RD ST Address 1989 NE 163RD ST

City-State-Zip: NORTH MIAMI BEACH FL 33162 City-State-Zip: NORTH MIAMI BEACH FL 33162

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 a managing member or manager of the limited liability company or the receiver or trustee empowered to execute this report as required by Chapter 605, Florida Statutes; and that my name appears above, or on an attachment with all other like empowered.

Electronic Signature of Signing Authorized Person(s) Detail