2020 FOREIGN PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# F02000003839

Entity Name: ETTAIN GROUP, INC.

Current Principal Place of Business:

127 W. WORTHINGTON AVENUE

SUITE 100

CHARLOTTE, NC 28203

Current Mailing Address:

127 W. WORTHINGTON AVENUE

SUITE 100

CHARLOTTE, NC 28203

FEI Number: 32-0006354 Certificate of Status Desired: Yes

Name and Address of Current Registered Agent:

CT CORPORATION 1200 SOUTH PINE ISLAND ROAD PLANTATION, FL 33324 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: JENNIFER QUINN 01/02/2020

Electronic Signature of Registered Agent Date

Officer/Director Detail:

Title CFO Title COMPLIANCE OFFICER

Name FORESTER, SCOTT Name SANTIAGO, LESLIE

Address 127 W. WORTHINGTON AVENUE Address 127 W. WORTHINGTON AVENUE

SUITE 100 SUITE 100

City-State-Zip: CHARLOTTE NC 28203 City-State-Zip: CHARLOTTE NC 28203

Title CEO

Name BEEKMAN, TRENT

Address 127 W. WORTHINGTON AVENUE

SUITE 100

City-State-Zip: CHARLOTTE NC 28203

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: LESLIE DEAN-SANTIAGO

COMPLIANCE OFFICER

01/02/2020

FILED Jan 02, 2020

Secretary of State

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