2019 FOREIGN PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# F02000004223

Entity Name: KASEC, INC.

Current Principal Place of Business:

134 RATHBUN STREET STATEN ISLAND, NY 10312

Current Mailing Address:

134 RATHBUN STREET STATEN ISLAND, NY 10312

FEI Number: 54-2085036

Name and Address of Current Registered Agent:

A1A REGISTERED AGENT INC. 5647 110TH AVENUE NORTH ROYAL PALM BEACH, FL 33411 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 | PRES |
|-----------------|------------------------|
| Name | KATSANOS, ALEXIOS |
| Address | 134 RATHBUN STREET |
| City-State-Zip: | STATEN ISLAND NY 10312 |

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: ALEXIOS KATSANOS

PRESIDENT

02/06/2019 Date

Electronic Signature of Signing Officer/Director Detail

FILED Feb 06, 2019 Secretary of State 6745423596CC

Certificate of Status Desired: No

Date