

2021 FOREIGN PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# F09000000542

Entity Name: ECIVIS, INC.**Current Principal Place of Business:**385 E. COLORADO BLVD.
#260
PASADENA, CA 91101**Current Mailing Address:**385 E. COLORADO BLVD.
#260
PASADENA, CA 91101 US**FEI Number:** 87-0732535**Certificate of Status Desired:** No**Name and Address of Current Registered Agent:**INCPOR SERVICES, INC.
17888 76TH COURT NORTH
LOXAHATCHEE, FL 33470 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

Officer/Director Detail :

Title PRESIDENT, CEO
Name HA, JAMES
Address 385 E. COLORADO BLVD.
 #260
City-State-Zip: PASADENA CA 91101

Title CONTROLLER
Name KERR, JUSTIN
Address 385 E. COLORADO BLVD.
 #260
City-State-Zip: PASADENA CA 91101

Title DIRECTOR
Name YOU, HARRY L.
Address 1180 NORTH TOWN CENTER DRIVE,
 SUITE 100
City-State-Zip: LAS VEGAS NV 89144

Title DIRECTOR
Name COWEN, RANDY
Address 1180 NORTH TOWN CENTER DRIVE,
 SUITE 100
City-State-Zip: LAS VEGAS NV 89144

Title DIRECTOR
Name DACIER, PAUL
Address 1180 NORTH TOWN CENTER DRIVE,
 SUITE 100
City-State-Zip: LAS VEGAS NV 89144

Title DIRECTOR
Name GREEN, WILLIAM
Address 1180 NORTH TOWN CENTER DRIVE,
 SUITE 100
City-State-Zip: LAS VEGAS NV 89144

Title DIRECTOR
Name WERT, CHARLES
Address 1180 NORTH TOWN CENTER DRIVE,
 SUITE 100
City-State-Zip: LAS VEGAS NV 89144

Title DIRECTOR
Name TUCCI, JOSEPH
Address 1180 NORTH TOWN CENTER DRIVE,
 SUITE 100
City-State-Zip: LAS VEGAS NV 89144

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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: JUSTIN KERR

CONTROLLER

08/11/2021

Electronic Signature of Signing Officer/Director Detail

Date

Officer/Director Detail Continued :

Title	CHAIRMAN, DIRECTOR	Title	COO, VP, SECRETARY
Name	PARASS, TJ	Name	ELIZAROV,, ART
Address	1180 NORTH TOWN CENTER DRIVE SUITE 100	Address	385 E. COLORADO BLVD. #260
City-State-Zip:	LAS VEGAS NV 89144	City-State-Zip:	PASADENA CA 91101