

2019 FOREIGN PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# F15000004176

Entity Name: ECOPOXY USA INC.

Current Principal Place of Business:

10440 66TH STREET NORTH
UNIT #3
PINELLAS PARK, FL 33782

Current Mailing Address:

10440 66TH STREET NORTH
UNIT #3
PINELLAS PARK, FL 33782 US

FEI Number: 47-5072443

Certificate of Status Desired: No

Name and Address of Current Registered Agent:

SPOOR LAW, P.A.
877 EXECUTIVE CENTER DRIVE WEST
SUITE 100
ST. PETERSBURG, FL 33702 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 CP
Name MAENDEL, JACK
Address 10440 66TH STREET NORTH
UNIT #3
City-State-Zip: PINELLAS PARK FL 33782

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: JACK MAENDEL

CEO

02/25/2019

Electronic Signature of Signing Officer/Director Detail

Date