## 2024 FOREIGN PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# F16000000828

Entity Name: ECOM-ENERGY OF CALIFORNIA, INC.

**Current Principal Place of Business:** 

5322 VISTA MONTANA YORBA LINDA, CA 92886

**Current Mailing Address:** 

20409 YORBA LINDA BLVD. SUITE K2 #301 YORBA LINDA. CA 92886 US

FEI Number: 26-0440062 Certificate of Status Desired: No

Name and Address of Current Registered Agent:

C T CORPORATION SYSTEM 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:

Electronic Signature of Registered Agent

Date

FILED Apr 13, 2024

**Secretary of State** 

5094208257CC

## Officer/Director Detail:

**PRINCIPAL** Title Title MANAGING PRINCIPAL Name LOPEZ, CARLOS E SR Name LOPEZ, CARLOS E II Address 5322 VISTA MONTANA Address 5322 VISTA MONTANA City-State-Zip: YORBA LINDA CA 92886 City-State-Zip: YORBA LINDA CA 92886

Title DIRECTOR Title DIRECTOR

NameLOPEZ, OLIVIANameLOPEZ, JENNIFERAddress5322 VISTA MONTANAAddress5322 VISTA MONTANACity-State-Zip:YORBA LINDA CA 92886City-State-Zip:YORBA LINDA CA 92886

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: CARLOS E LOPEZ II

MANAGING PRINCIPAL

04/13/2024