

2019 FOREIGN PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# F18000002846

Entity Name: REBALANCE TECH CORP.

Current Principal Place of Business:

44 W FLAGLER STREET
SUITE 2300
MIAMI, FL 33130

Current Mailing Address:

44 W FLAGLER STREET
SUITE 2300
MIAMI, FL 33130 US

FEI Number: 38-4085596

Certificate of Status Desired: No

Name and Address of Current Registered Agent:

EXCO US ATRIUM
44 W FLAGLER STREET
SUITE 2300
MIAMI, FL 33130 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 D, S, T
Name KLUCIK, CORINNE
Address LES JARDIN DE L'ATLAS VILLA V1-67
City-State-Zip: TAHANAOUT 42300 MARRAKECH
XXXXX

Title D, P
Name AVICE, PHILIPPE
Address LES JARDIN DE L'ATLAS VILLA V1-67
City-State-Zip: TAHANAOUT 42300 MARRAKECH
XXXXX

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: KLUCIK , CORINNE

D, S T

03/07/2019

Electronic Signature of Signing Officer/Director Detail

Date