

2020 FOREIGN PROFIT CORPORATION AMENDED ANNUAL REPORT

DOCUMENT# F19000005676

Entity Name: NATIONAL CAPITAL IMPROVEMENT CORP.

Current Principal Place of Business:

11095 KNOTT AVE., SUITE L
CYPRESS, CA 90630

FILED
May 26, 2020
Secretary of State
0868055010CC

Current Mailing Address:

11095 KNOTT AVE., SUITE L
CYPRESS, CA 90630 US

FEI Number: 83-0983301

Certificate of Status Desired: No

Name and Address of Current Registered Agent:

COGENCY GLOBAL INC.
115 NORTH CALHOUN STREET, SUITE 4
TALLAHASSEE, FL 32301 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 DIR/SEC/TREA
Name LEE, CHRISTOPHER
Address 11095 KNOTT AVE., SUITE L
City-State-Zip: CYPRESS CA 90630

Title PRES/DIR
Name CARRUTHERS, BRYAN
Address 11095 KNOTT AVE., SUITE L
City-State-Zip: CYPRESS CA 90630

Title CFO
Name IMPARATO, ED
Address 11095 KNOTT AVE., SUITE L
City-State-Zip: CYPRESS CA 90630

Title DIRECTOR
Name BRINDISI, ANTHONY
Address 11095 KNOTT AVE., SUITE L
City-State-Zip: CYPRESS CA 90630

Title DIRECTOR
Name CHANG, ASHLEY
Address 11095 KNOTT AVE., SUITE L
City-State-Zip: CYPRESS CA 90630

Title DIRECTOR
Name DAMLE, SUDHIR
Address 11095 KNOTT AVE., SUITE L
City-State-Zip: CYPRESS CA 90630

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: BRYAN CARRUTHERS

CEO/PRESIDENT

05/26/2020

Electronic Signature of Signing Officer/Director Detail

Date