2021 FOREIGN PROFIT CORPORATION AMENDED ANNUAL REPORT

DOCUMENT# F20000001836

Entity Name: PURAGRAFT HOLDINGS, INC

Apr 27, 2021 **Secretary of State** 5449570315CC

FILED

Current Principal Place of Business:

22001 NORTHPARK DR.

SUITE:700

KINGWOOD, TX 77339

Current Mailing Address:

22001 NORTHPARK DR.

SUITE:700

KINGWOOD, TX 77339 US

FEI Number: 84-3458294 Certificate of Status Desired: No

Name and Address of Current Registered Agent:

CORPORATE CREATIONS NETWORK INC. 801 US HIGHWAY 1 NORTH PALM BEACH, FL 33408 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:

VPT Title Title

BENNETT, EUGENE CLINTON Name GARRICK, DAN Name

22001 NORTHPARK DR. SUITE:700 22001 NORTHPARK DR. SUITE:700 Address Address

City-State-Zip: KINGWOOD TX 77339 City-State-Zip: KINGWOOD TX 77339

Title VΡ **PCEO** Title

SPROAT, DAVID Name PELUSE, MARK Name

Address 22001 NORTHPARK DR. SUITE:700 Address 22001 NORTHPARK DR.

City-State-Zip: KINGWOOD TX 77339 KINGWOOD TX 77339 City-State-Zip:

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.