2019 FLORIDA PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P00000016630

Entity Name: CLEAN-MARK GROUP, INC.

Current Principal Place of Business:

4855 TECHNOLOGY WAY

640

BOCA RATON, FL 33431

Current Mailing Address:

4855 TECHNOLOGY WAY

640

BOCA RATON, FL 33431 US

FEI Number: 65-0987809 Certificate of Status Desired: No

Name and Address of Current Registered Agent:

CLEANMARK GROUP INC. 4855 TECHNOLOGY WAY 640

BOCA RATON, FL 33431 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: JOHN VAVITSAS 04/16/2019

Electronic Signature of Registered Agent Date

Officer/Director Detail:

Title DIRECTOR

Name VAVITSAS, JOHN

Address 141 ADELAIDE ST. W.

10TH FLOOR SUITE 1000

City-State-Zip: TORONTO ON M5H 3L5

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: JOHN VAVITSAS DIRECTOR 04/16/2019

Electronic Signature of Signing Officer/Director Detail

Date

FILED Apr 16, 2019

Secretary of State

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