2020 FLORIDA PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P05000121713

Entity Name: ASSURED TRACKING INC.

Current Principal Place of Business:

8230 CORAL WAY MIAMI, FL 33155

Current Mailing Address:

8230 CORAL WAY MIAMI. FL 33155 US

FEI Number: 75-3201318 Certificate of Status Desired: No

Name and Address of Current Registered Agent:

AYUDA CENTER 8230 CORAL WAY MIAMI, FL 33155 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: ARIADNA OJEDA 01/03/2020

Electronic Signature of Registered Agent

Date

FILED Jan 03, 2020

Secretary of State

3915810011CC

Officer/Director Detail:

Title P Title VP

NameSEIJO, DAVIDNameOJEDA, ARIADNA MAddress8230 CORAL WAYAddress8230 CORAL WAYCity-State-Zip:MIAMI FL 33155City-State-Zip:MIAMI FL 33155

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: ARIADNA OJEDA VICE PRESIDENT 01/03/2020