2020 FLORIDA PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P07000062682

Entity Name: 5TH ELEMENT PRODUCTIONS, INC

Current Principal Place of Business:

2351 W ATLANTIC BLVD UNIT 666870

POMPANO BEACH, FL 33066

Current Mailing Address:

2351 W ATLANTIC BLVD UNIT 666870 POMPANO BEACH, FL 33066 US

FEI Number: 26-0238327 Certificate of Status Desired: No

Name and Address of Current Registered Agent:

KRANZ JR, EDWARD J 2351 W ATLANTIC BLVD UNIT 666870 POMPANO BEACH, FL 33066 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: EDWARD J KRANZ JR 06/21/2020

Electronic Signature of Registered Agent Date

Officer/Director Detail:

Title PST

Name KRANZ JR, EDWARD J
Address 2351 W ATLANTIC BLVD

UNIT 666870

City-State-Zip: POMPANO BEACH FL 33066

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.

PST

Electronic Signature of Signing Officer/Director Detail

SIGNATURE: KRANZ JR, EDWARD J

_

FILED Jun 21, 2020

Secretary of State

4617729935CC

Date

06/21/2020