2019 FLORIDA PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P13000044887

Entity Name: ECENTRIC CO. INC.

Current Principal Place of Business:

4301 N OCEAN BLVD.

A 301

BOCA RATON, FL 33431

Current Mailing Address:

4301 N OCEAN BLVD.

A 301

BOCA RATON, FL 33431 US

FEI Number: 46-2863287 Certificate of Status Desired: No

Name and Address of Current Registered Agent:

KEITH, SUCKNO 1600 S FEDERAL HWY. SUITE 203

POMPANO BEACH, FL 33062 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: KEITH SUCKNO 01/04/2019

> Date Electronic Signature of Registered Agent

Officer/Director Detail:

Title P. T Title P, T

SZABO, DOMINIK SZABO, DOMINIK Name Name

4301 N OCEAN BLVD. Address 4301 N OCEAN BLVD. Address

A 301 A 301

City-State-Zip: BOCA RATON FL 33431 City-State-Zip: BOCA RATON FL 33431

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.

CEO

Electronic Signature of Signing Officer/Director Detail

FILED Jan 04, 2019

Secretary of State

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