2018 FLORIDA PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P14000101149

Entity Name: EC 1954 PROPERTIES, INC.

Current Principal Place of Business:

120 EAST OAKLAND PARK BOULEVARD,

SUITE 105

FORT LAUDERDALE, FL 33334

Current Mailing Address:

120 EAST OAKLAND PARK BOULEVARD, SUITE 105

FORT LAUDERDALE, FL 33334 US

FEI Number: NOT APPLICABLE Certificate of Status Desired: No

Name and Address of Current Registered Agent:

TEPPS, JEROME L 4300 NORTH UNIVERSITY DRIVE C-102 SUNRISE, FL 33351 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

FILED Apr 25, 2018

Secretary of State

CC9043614150

Officer/Director Detail:

Title P,S

Name JOHNSON, WALTER

Address 120 EAST OAKLAND PARK

BOULEVARD, SUITE 105

City-State-Zip: FORT LAUDERDALE FL 33334

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.

Electronic Signature of Signing Officer/Director Detail

SIGNATURE: WALTER JOHNSON

OFFICER/DIRECTOR

04/25/2018

Date