

2021 FLORIDA PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P17000072870

Entity Name: ECAPITAL FACTORING (HOLDING) CORP.

Current Principal Place of Business:

20807 BISCAYNE BLVD., STE. 203
AVENTURA, FL 33180

Current Mailing Address:

20807 BISCAYNE BLVD., STE. 203
AVENTURA, FL 33180 US

FEI Number: NOT APPLICABLE

Certificate of Status Desired: No

Name and Address of Current Registered Agent:

C T CORPORATION SYSTEM
1200 SOUTH PINE ISLAND ROAD
PLANTATION, FL 33324 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

Officer/Director Detail :

Title D/CFO
Name NEELY, CRIS
Address 20807 BISCAYNE BLVD., STE. 203
City-State-Zip: AVENTURA FL 33180

Title T/S
Name NEELY, CRIS
Address 20807 BISCAYNE BLVD., STE. 203
City-State-Zip: AVENTURA FL 33180

Title D/P
Name MCDONALD, STEVE
Address 20807 BISCAYNE BLVD., STE. 203
City-State-Zip: AVENTURA FL 33180

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: CRIS NEELY

CFO

04/30/2021

Electronic Signature of Signing Officer/Director Detail

Date