

2020 FLORIDA PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P18000094696

Entity Name: ESTHEC CORP.

Current Principal Place of Business:

2300 EAST LAS OLAS BLVD.
2ND FLOOR SW
FT. LAUDERDALE, FL 33301

Current Mailing Address:

2300 EAST LAS OLAS BLVD.
2ND FLOOR SW
FT. LAUDERDALE, FL 33301

FEI Number: 83-2867057

Certificate of Status Desired: No

Name and Address of Current Registered Agent:

MARTINELLI & COMPANY, LLC
777 S FLAGLER DR
WEST TOWER - SUITE 800
WEST PALM BEACH, FL 33401 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	P	Title	VP
Name	BOL, RIENZT WILLEM	Name	VAN DER SPEK, MARCEL
Address	ACHTERAMBACHTSEWEG 30	Address	74 BOULEVARD D 'ITALIE
City-State-Zip:	HENDRIK IDO AMBACHT LB 3342-LB	City-State-Zip:	MONACO MC 98000

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: MARCEL VAN DER SPEK

VP

03/24/2020

Electronic Signature of Signing Officer/Director Detail

Date