

**2022 FOREIGN PROFIT CORPORATION ANNUAL REPORT**

DOCUMENT# F21000002833

**Entity Name:** ECOFUSION, INC.

**Current Principal Place of Business:**

6600 CHASE OAKS BLVD STE 150  
PLANO, TX 75023

**Current Mailing Address:**

6600 CHASE OAKS BLVD STE 150  
PLANO, TX 75023 US

**FEI Number:** 20-3769063

**Certificate of Status Desired:** No

**Name and Address of Current Registered Agent:**

WAGERER, MICHAEL J  
1613 BAHIA DRIVE  
FORT PIERCE, FL 34949 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:** MICHAEL WAGERER

02/27/2022

Electronic Signature of Registered Agent

Date

**Officer/Director Detail :**

Title CHAIRMAN  
Name KAPADIA, NIKHIL  
Address 6600 CHASE OAKS BLVD STE 150  
City-State-Zip: PLANO TX 75023

Title VICE CHAIRMAN  
Name KAPADIA, MINAL  
Address 6600 CHASE OAKS BLVD STE 150  
City-State-Zip: PLANO TX 75023

Title P  
Name KAPADIA, NIKHIL  
Address 6600 CHASE OAKS BLVD STE 150  
City-State-Zip: PLANO TX 75023

Title VP  
Name KAPADIA, MINAL  
Address 6600 CHASE OAKS BLVD STE 150  
City-State-Zip: PLANO TX 75023

*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:** MINAL KAPADIA

V PRESIDENT

02/27/2022

Electronic Signature of Signing Officer/Director Detail

Date