2022 FOREIGN PROFIT CORPORATION AMENDED ANNUAL REPORT
DOCUMENT# F21000003682

Entity Name: ECCENTEX CORPORATION

Current Principal Place of Business:

6101 W CENTINELA AVE SUITE 110 CULVER CITY, CA 90230

Current Mailing Address:

6101 W CENTINELA AVE SUITE 110 CULVER CITY, CA 90230 US

FEI Number: 20-3189161

Name and Address of Current Registered Agent:

INCORP SERVICES, INC. 17888 67TH COURT NORTH LOXAHATCHEE, FL 33470 US FILED Apr 25, 2022 Secretary of State 0473695620CC

Date

Certificate of Status Desired: Yes

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

Officer/Director Detail :

Title	DP	Title	VP		
Name	STEIN, ALEX	Name	TOKAR, LEN		
Address	6101 W CENTINELA AVE SUITE 110	Address	6101 W CENTINELA AVE SUITE 110		
City-State-Zip:	CULVER CITY CA 90230	City-State-Zip:	CULVER CITY CA 90230		
Title	S	Title	С		
Name	DALTON, BURR J	Name	INTRATER, ANDREW		
Address	6101 W CENTINELA AVE SUITE 110	Address	6101 W CENTINELA AVE SUITE 110		
City-State-Zip:	CULVER CITY CA 90230	City-State-Zip:	CULVER CITY CA 90230		
Title	D	Title	D		
Name	LENSKY, DMITRI	Name	SAKAGUCHI, JEFFREY		
Address	6101 W CENTINELA AVE SUITE 110	Address	6101 W CENTINELA AVE SUITE 110		
City-State-Zip:	CULVER CITY CA 90230	City-State-Zip:	CULVER CITY CA 90230		

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: BURR J DALTON

CFO

Electronic Signature of Signing Officer/Director Detail