2019 FOREIGN PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P31826

Entity Name: PURADYN FILTER TECHNOLOGIES INCORPORATED

FILED Feb 22, 2019 Secretary of State 9486998388CC

Current Principal Place of Business:

2017 HIGH RIDGE ROAD BOYNTON BCH. FL 33426

Current Mailing Address:

2017 HIGH RIDGE ROAD BOYNTON BCH. FL 33426 US

FEI Number: 14-1708544 Certificate of Status Desired: Yes

Name and Address of Current Registered Agent:

MORRIS, KATHRYN A 2017 HIGH RIDGE ROAD BOYNTON BCH, FL 33426 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: KATHRYN A MORRIS 02/22/2019

Electronic Signature of Registered Agent

Date

Officer/Director Detail:

Title CEO Title P, COO

Name VITTORIA, EDWARD Name KROGER, KEVIN

Address 2017 HIGH RIDGE ROAD Address 2017 HIGH RIDGE ROAD

City-State-Zip: BOYNTON BCH FL 33426 City-State-Zip: BOYNTON BCH FL 33426

Title EXECUTIVE CHAIRMAN
Name VITTORIA, JOSEPH

Address 2017 HIGH RIDGE ROAD
City-State-Zip: BOYNTON BCH FL 33426

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: EDWARD VITTORIA

CEO

02/22/2019