| Current Ma   | iling Address:                           |                 |                                    |            |
|--|--|-----------------|------------------------------------|------------|
|  | RIDGE ROAD<br>BCH, FL 33426 US           |                 |                                    |            |
| FEI Number: 14-1708544   |  |                 | Certificate of Status Desired: Yes |            |
| Name and Address of Current Registered Agent:  |  |                 |                                    |            |
| MORRIS, KATI<br>2017 HIGH RIE<br>BOYNTON BC  |  |                 |                                    |            |
| 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  |  |                 |                                    | 03/02/2021 |
|  | 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               |            |
|  |  |                 |                                    |            |
|  |  |                 |                                    |            |
|  |  |                 |                                    |            |
|  |  |                 |                                    |            |
|  |  |                 |                                    |            |
|  |  |                 |                                    |            |

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.

CEO

SIGNATURE: EDWARD VITTORIA

Electronic Signature of Signing Officer/Director Detail

03/02/2021

Date

### FILED Mar 02, 2021 **Secretary of State** 8591224679CC

# 2021 FOREIGN PROFIT CORPORATION ANNUAL REPORT

#### DOCUMENT# P31826

#### Entity Name: PURADYN FILTER TECHNOLOGIES INCORPORATED

## **Current Principal Place of Business:**

2017 HIGH RIDGE ROAD BOYNTON BCH, FL 33426