## **2021 FOREIGN PROFIT CORPORATION ANNUAL REPORT**

DOCUMENT# F14000003764

Entity Name: EAR PROFESSIONALS INTERNATIONAL CORPORATION

**FILED** Apr 24, 2021 **Secretary of State** 1541386295CC

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

11000 OPTUM CIRCLE MN102-0200 EDEN PRAIRIE, MT 55344

## **Current Mailing Address:**

3191 W. TEMPLE AVE. SUITE 200 POMONA, CA 91768 US

FEI Number: 95-4660712 Certificate of Status Desired: No.

## Name and Address of Current Registered Agent:

Electronic Signature of Registered Agent

C T CORPORATION SYSTEM 1200 SOUTH PINE ISLAND ROAD PLANTATION, FL 33324 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:

Officer/Director Detail:

Title **PRESIDENT** Title **TREASURER** 

Name WOJCIK, ADAM CHRISTOPHER Name GILL, PETER MARSHALL

Address 3191 W. TEMPLE AVE. Address 3191 W. TEMPLE AVE.

SUITE 200 SUITE 200

City-State-Zip: POMONA CA 91768 City-State-Zip: POMONA CA 91768

Title **DIRECTOR** Title ASSISTANT SECRETARY

Name WOJCIK, ADAM CHRISTOPHER Name LANG. HEATHER ANASTASIA

3191 W. TEMPLE AVE. 3191 W. TEMPLE AVE. Address Address SUITE 200 SUITE 200

City-State-Zip: POMONA CA 91768 City-State-Zip: POMONA CA 91768

Title SECRETARY Title DIRECTOR

Name GALIMI, GAVIN GUY Name WIFFLER, THOMAS PATRICK

Address 3191 W. TEMPLE AVE. Address 3191 W. TEMPLE AVE.

SUITE 200 SUITE 200

City-State-Zip: POMONA CA 91768 City-State-Zip: POMONA CA 91768

Title DIRECTOR

Name

3191 W. TEMPLE AVE. Address

SUITE 200

POMONA CA 91768 City-State-Zip:

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: HEATHER ANASTASIA LANG

FABULA, ANDREW JOSEPH

ASSISTANT SECRETARY 04/24/2021

Electronic Signature of Signing Officer/Director Detail

Date

Date