2023 FOREIGN PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# F22000003356

Entity Name: ZERO EMISSIONS INDUSTRIES INC.

Current Principal Place of Business:

1200 BRICKELL AVE, SUITE 1960 MIAMI, FL 33131

Current Mailing Address:

1200 BRICKELL AVE, SUITE 1960 MIAMI, FL 33131 US

FEI Number: 86-1252840 Certificate of Status Desired: No

Name and Address of Current Registered Agent:

BUSINESS FILINGS INCORPORATED 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:

Electronic Signature of Registered Agent

Date

FILED Jan 23, 2023

Secretary of State

8063806568CC

Officer/Director Detail:

Title DPS

Name GUITARD, NICOLAS

Address 1200 BRICKELL AVE, SUITE 1960

City-State-Zip: MIAMI FL 33131

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.

DPS

Electronic Signature of Signing Officer/Director Detail