2017	FLORIDA	PROFIT	CORPORATIO	ON ANNUAL	<u>REPORT</u>

DOCUMENT# P14000086419

Entity Name: EK PAYROLL HOLDING COMPANY, INC.

Current Principal Place of Business:

768 BEDFORD AVENUE BROOKLYN, NY 11205

Current Mailing Address:

100 A BROADWAY, #419 BROOKLYN, NY 11249 US

FEI Number: 47-2823312

Name and Address of Current Registered Agent:

CORPORATION SERVICE COMPANY 1201 HAYS STREET TALLAHASSEE, FL 32301-2525 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		02/03/2017					
	Electronic Signature of Registered Agent			Date			
Officer/Director Detail :							
Title	DIRECTOR	Title	DIRECTOR				
Name	KOHN, ABRAHAM	Name	KOHN, JACOB				
Address	768 BEDFORD AVENUE	Address	768 BEDFORD AVENUE				
City-State-Zip:	BROOKLYN NY 11205	City-State-Zip:	BROOKLYN NY 11205				
Title	OFFICER						
Name	KOHN, ELI						
Address	768 BEDFORD AVENUE						
City-State-Zip:	BROOKLYN NY 11205						

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: JACOB KOHN

DIRECTOR

02/03/2017

Electronic Signature of Signing Officer/Director Detail

Certificate of Status Desired: No