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Mar 31 1997 8:00am
Secretary of State

PROFIT
CORPORATION
ANNUAL REPORT
1997



FLORIDA DEPARTMENT OF STATE
Sandra B. Mortham
Secretary of State
DIVISION OF CORPORATIONS

DOCUMENT # P95000074922 (2)

1. Corporation Name
EAV CONSULTING, INC.

Principal Place of Business

10820 SW 32 STREET
MIAMI FL 33165

Mailing Address

10820 SW 32 STREET
MIAMI FL 33165-2424



3. Date Incorporated or Qualified
09/28/1995

3a. Date of Last Report
05/16/1996

2. Principal Place of Business

21 Suite, Apt. #, etc.

22 City & State

23 Zip

25 Country

2a. Mailing Address

26 Suite, Apt. #, etc.

27 City & State

28 Zip

30 Country

4. FEI Number

65-0611652

Applied For

Not Applicable

5. Certificate of Status Desired

☐ \$8.75 Additional
Fee Required

6. Election Campaign Financing
Trust Fund Contribution

☐ \$5.00 May Be
Added to Fees

8. This corporation has liability for intangible tax under s. 199.032,
Florida Statutes

☐ Yes ☒ No

9. Name and Address of Current Registered Agent

VALDERRAMA, ERICK A
10820 SW 32 STREET
MIAMI FL 33165

10. Name and Address of New Registered Agent

81 Name

82 Street Address (P.O. Box Number is Not Acceptable)

83

84 City

FL

85 Zip Code

11. Pursuant to the provisions of Sections 607.0502 and 607.1508, Florida Statutes, the above-named corporation submits this statement for the purpose of changing its registered office or registered agent, or both, in the State of Florida. Such change was authorized by the corporation's board of directors. I hereby accept the appointment as registered agent. I am familiar with, and accept the obligations of, Section 607.0505, Florida Statutes.

SIGNATURE

Signature of person who is not a director, officer, or shareholder of the corporation and who is not a registered agent and who is not a shareholder of the corporation.

(NOTE: Registered Agent signature required when reinstating)

DATE

12. OFFICERS AND DIRECTORS

11.1 TITLE ☐ DELETE

NAME
VALDERRAMA, ERICK A
STREET ADDRESS
10820 SW 32 STREET
CITY-STATE-ZIP
MIAMI FL

11.2 TITLE ☐ DELETE

NAME
STREET ADDRESS
CITY-STATE-ZIP

11.3 TITLE ☐ DELETE

NAME
STREET ADDRESS
CITY-STATE-ZIP

11.4 TITLE ☐ DELETE

NAME
STREET ADDRESS
CITY-STATE-ZIP

11.5 TITLE ☐ DELETE

NAME
STREET ADDRESS
CITY-STATE-ZIP

11.6 TITLE ☐ DELETE

NAME
STREET ADDRESS
CITY-STATE-ZIP

11.7 TITLE ☐ DELETE

NAME
STREET ADDRESS
CITY-STATE-ZIP

11.8 TITLE ☐ DELETE

NAME
STREET ADDRESS
CITY-STATE-ZIP

13. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 12

11.1 TITLE ☐ Change ☐ Addition

11.2 NAME

11.3 STREET ADDRESS

11.4 CITY-STATE-ZIP

11.5 TITLE ☐ Change ☐ Addition

11.6 NAME

11.7 STREET ADDRESS

11.8 CITY-STATE-ZIP

11.9 TITLE ☐ Change ☐ Addition

11.10 NAME

11.11 STREET ADDRESS

11.12 CITY-STATE-ZIP

11.13 TITLE ☐ Change ☐ Addition

11.14 NAME

11.15 STREET ADDRESS

11.16 CITY-STATE-ZIP

11.17 TITLE ☐ Change ☐ Addition

11.18 NAME

11.19 STREET ADDRESS

11.20 CITY-STATE-ZIP

11.21 TITLE ☐ Change ☐ Addition

11.22 NAME

11.23 STREET ADDRESS

11.24 CITY-STATE-ZIP

14. I do hereby certify that the information supplied with this filing does not qualify for the exemption stated in Section 119.07(3)(i), Florida Statutes. I further certify that the information indicated on this annual report or supplemental annual report is true and accurate and that my 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 in Block 12 or Block 13 if changed, or on an attachment with an address.

SIGNATURE:

Erick A. Valderrama

ERICK A. Valderrama

3/23/97

305-652-7270

Daytime Phone #

CR2E034 (9/96)