2013 FLORIDA PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P00000005047

Entity Name: EEO CONSULTANTS, INC.

Current Principal Place of Business:

1111 LINCOLN ROAD 4TH FLOOR MIAMI BEACH, FL 33139 FILED Apr 10, 2013 Secretary of State CC6387599936

Current Mailing Address:

1111 LINCOLN ROAD 4TH FLOOR MIAMI BEACH, FL 33139 US

FEI Number: 65-0970645 Certificate of Status Desired: No

Name and Address of Current Registered Agent:

MATTSON, CINDY 1111 LINCOLN ROAD 4TH FLOOR MIAMI BEACH, FL 33139 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

Officer/Director Detail:

Title PCEO Title PCEO

Name MATTSON, CINDY Name MATTSON, CINDY

Address 1111 LINCOLN ROAD 4TH FLOOR Address 1700 MERIDIAN AVE 403

City-State-Zip: MIAMI BEACH FL 33139 City-State-Zip: MIAMI BEACH FL 33139

Title PCEO Title PCEO

Name MATTSON, CINDY Name MATTSON, CINDY

Address 1700 MERIDIAN AVE 403 Address 1700 MERIDIAN AVE 403

City-State-Zip: MIAMI BEACH FL 33139 City-State-Zip: MIAMI BEACH FL 33139

Title PCEO Title PCEO

Name MATTSON, CINDY Name MATTSON, CINDY

Address 1700 MERIDIAN AVE 403 Address 1700 MERIDIAN AVE 403

City-State-Zip: MIAMI BEACH FL 33139 City-State-Zip: MIAMI BEACH FL 33139

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: CINDY MATTSON

PRESIDENT & CEO

04/10/2013

Date