

2024 FLORIDA PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P03000075160

Entity Name: ECCLESTON INVESTMENTS, INC.

Current Principal Place of Business:

19234 FISHER ISLAND DRIVE
MIAMI BEACH, FL 33109

Current Mailing Address:

19234 FISHER ISLAND DRIVE
MIAMI BEACH, FL 33109 US

FEI Number: 55-0844511

Certificate of Status Desired: No

Name and Address of Current Registered Agent:

ARAZOZA & FERNANDEZ-FRAGA P.A.
2100 SALZEDO STREET
SUITE 300
CORAL GABLES, FL 33134 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: CARLOS F. ARAZOZA

02/19/2024

Electronic Signature of Registered Agent

Date

Officer/Director Detail :

Title PTD
Name YANEZ MARTINEZ, ARMANDO
Address 19234 FISHER ISLAND DR.
City-State-Zip: MIAMI BEACH FL 33109

Title VP
Name GARCIA, MARIA GABRIELA
Address 19234 FISHER ISLAND DRIVE
City-State-Zip: MIAMI BEACH FL 33109

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: MARIA GABRIELA GARCIA

VP

02/19/2024

Electronic Signature of Signing Officer/Director Detail

Date