2024 FLORIDA PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P07000036239

Entity Name: EASTERN RAIL CORP.

Current Principal Place of Business:

2761 WEST 78 STREET HIALEAH, FL 33016

Current Mailing Address:

2761 WEST 78 STREET HIALEAH, FL 33016 US

FEI Number: 20-8689947

Name and Address of Current Registered Agent:

MORALES, MIGUEL 2761 WEST 78 STREET HIALEAH, FL 33016 US FILED Apr 29, 2024 Secretary of State 4323323101CC

Date

Certificate of Status Desired: Yes

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 | PRESIDENT | Title | SECRETARY |
|-----------------|------------------------|-----------------|----------------------------------|
| Name | MORALES, MIGUEL | Name | GONZALEZ, GLADYS |
| Address | 17440 NW 82 CT | Address | 17440 NW 82 CT |
| City-State-Zip: | MIAMI FL 33015 | City-State-Zip: | MIAMI FL 33015 |
| | | | |
| | | | |
| Title | VP | Title | SECRETARY |
| Title Name | VP DEL PINO, JOSE L | Title Name | SECRETARY DEL PINO, KATHERINE |
| | | | |

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: MIGUEL MORALES

PRESIDENT

04/29/2024

Electronic Signature of Signing Officer/Director Detail

Date