2023 FLORIDA PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P13000072376

Entity Name: S-PARK CONSULTING, INC.

Current Principal Place of Business:

C/O BERENTHAL & ASSOCIATES, P.A. 255 ALHAMBRA CIRCLE, SUITE 1150 CORAL GABLES, FL 33134

Current Mailing Address:

C/O BERENTHAL & ASSOCIATES, P.A. 255 ALHAMBRA CIRCLE, SUITE 1150 CORAL GABLES, FL 33134

FEI Number: 42-1777789 Certificate of Status Desired: No

Name and Address of Current Registered Agent:

BERENTHAL & ASSOCIATES, P.A. 255 ALHAMBRA CIRCLE, SUITE 1150 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:

Electronic Signature of Registered Agent

Date

FILED Feb 05, 2023

Secretary of State

8075844803CC

Officer/Director Detail:

Title DIRECTOR

Name ARROYO, CARLES

Address C/O BERENTHAL & ASSOCIATES, P.A.

255 ALHAMBRA CIRCLE, SUITE 1150

City-State-Zip: CORAL GABLES FL 33134

SIGNATURE: CARLES ARROYO

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.

Electronic Signature of Signing Officer/Director Detail

DIRECTOR

02/05/2023

Date