2017 FLORIDA PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P14000014985

Entity Name: EOS 490 INC.

Current Principal Place of Business:

6200 E ARBUCKLE ROAD AVON PARK, FL 33825

Current Mailing Address:

6200 E ARBUCKLE ROAD AVON PARK, FL 33825

FEI Number: 46-5122073 Certificate of Status Desired: No

Name and Address of Current Registered Agent:

OLIVA, LILIANA 6200 E ARBUCKLE ROAD AVON PARK, FL 33825 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 Sep 06, 2017

Secretary of State

CC1646879997

Officer/Director Detail:

Title P Title CEO

Name OLIVA, ENZO SR. Name OLIVA, LILIANA

Address 6200 E ARBUCKLE ROAD Address 6200 E ARBUCKLE ROAD

City-State-Zip: AVON PARK FL 33825 City-State-Zip: AVON PARK FL 33825

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.

CEO

SIGNATURE: LILIANA OLIVA

09/06/2017