2020 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

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

Officer/Director Detail :

TitlePNameOLIVA, ENZO SR.Address6200 E ARBUCKLE ROADCity-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.

SIGNATURE: ENZO OLIVA SR.

PRESIDENT

04/08/2020

Electronic Signature of Signing Officer/Director Detail

Certificate of Status Desired: No

Date

FILED Apr 08, 2020 Secretary of State 8569652860CC

Date