

2025 FLORIDA PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P14000059957

Entity Name: THE AEON GROUP, INC.

Current Principal Place of Business:

66 WEST FLAGLER STREET
SUITE 900
MIAMI, FL 33130

Current Mailing Address:

66 WEST FLAGLER STREET
SUITE 900
MIAMI, FL 33130 US

FEI Number: NOT APPLICABLE

Certificate of Status Desired: No

Name and Address of Current Registered Agent:

BOCA LEGAL LLC
1701 W. HILLSBORO BLVD
SUITE 203
DEERFIELD BEACH, FL 33442 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: DEMETRIOS PAVLOU

03/07/2025

Electronic Signature of Registered Agent

Date

Officer/Director Detail :

Title SECRETARY
Name LEWIS, ALAN
Address 66 WEST FLAGLER STREET
SUITE 900
City-State-Zip: MIAMI FL 33130

Title PRESIDENT
Name MALLIOS, DEMETRIOS
Address 66 WEST FLAGLER STREET
SUITE 900
City-State-Zip: MIAMI FL 33130

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: ALAN LEWIS

SECRETARY

03/07/2025

Electronic Signature of Signing Officer/Director Detail

Date