

2023 FLORIDA PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P19000023508

Entity Name: GROUP ELEOPACK INC.

Current Principal Place of Business:

11622 PYRAMID DR., UNIT 2
ODESSA, FL 33556

Current Mailing Address:

11622 PYRAMID DR., UNIT 2
ODESSA, FL 33556

FEI Number: 38-4115375

Certificate of Status Desired: No

Name and Address of Current Registered Agent:

GROUP ELEOPACK
155 OFFICE PLAZA DR., STE. A
TALLAHASSEE, FL 32301 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: KEN SMYTH

03/02/2023

Electronic Signature of Registered Agent

Date

Officer/Director Detail :

Title D
Name SMYTH, KEN
Address 11622 PYRAMID DR., UNIT 2
City-State-Zip: ODESSA FL 33556

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: KEN SMYTH

PRESIDENT

03/02/2023

Electronic Signature of Signing Officer/Director Detail

Date