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: MICHAEL LEFKOWITZ

Electronic Signature of Signing Officer/Director Detail

2024 FLORIDA PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P94000037845

Entity Name: ELITE CONSULTING SPECIALISTS INC.

Current Principal Place of Business:

5050 BISCAYNE BLVD #200 MIAMI, 33137

Current Mailing Address:

5050 BISCAYNE BLVD #200 MIAMI, FL 33137 US

FEI Number: 65-0490968

Name and Address of Current Registered Agent:

Electronic Signature of Registered Agent

LEFKOWITZ, MICHAEL 5050 BISCAYNE BLVD SUITE 200 MIAMI, FL 33137 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:

Officer/Director Detail : Title Р Title VP LEFKOWITZ, MICHAEL Name Name LEFKOWITZ, TERRY A T/S 2990 FLAMINGO DR 5050 BISCAYNE BLVD Address Address #200 City-State-Zip: MIAMI BEACH FL 33140 City-State-Zip: MIAMI FL 33137

FILED Feb 05, 2024 Secretary of State 1189143297CC

Certificate of Status Desired: No

PRES 02/05/2024

Date