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: ALLEN S FURST

Electronic Signature of Signing Officer/Director Detail

Current Mailing Address: 3540 ROYAL PALM AVE. COCONUT GROVE. FL 33133

FEI Number: 52-1605625

3540 ROYAL PALM AVE. COCONUT GROVE, FL 33133

Name and Address of Current Registered Agent:

Electronic Signature of Registered Agent

FURST, ALLEN 3540 ROYAL PALM AVE. COCONUT GROVE, FL 33133 US

Officer/Director Detail : CP

SIGNATURE:

Title

FURST, ALLEN S Name FURST, ARLENE Name Address 3540 ROYAL PALM AVE. Address 3540 ROYAL PALM AVE. City-State-Zip: COCONUT GROVE FL 33133 City-State-Zip: COCONUT GROVE FL 33133

Certificate of Status Desired: No

FILED Apr 26, 2024 Secretary of State 0214799830CC

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.

PRESIDENT

04/26/2024

Date

Date

2024 FOREIGN PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# F0300002950

Entity Name: ASF CONSULTING, LTD., INC.

Current Principal Place of Business:

S

Title