

2015 FLORIDA PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P09000086470

Entity Name: EACT GROUP, INC.

Current Principal Place of Business:

740 OCEAN DRIVE
MIAMI BEACH, FL 33139

Current Mailing Address:

740 OCEAN DRIVE
MIAMI BEACH, FL 33139

FEI Number: 46-0523635

Certificate of Status Desired: No

Name and Address of Current Registered Agent:

CONTI, ROBERT
740 OCEAN DRIVE
MIAMI BEACH, FL 33139 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

_____ Date

Officer/Director Detail :

Title DPST
Name CORREIA TEIXEIRA, JESUS A
Address 740 OCEAN DRIVE
City-State-Zip: MIAMI BEACH FL 33139

Title DVST
Name CORREIA TEIXEIRA, ANDRES
Address 740 OCEAN DRIVE
City-State-Zip: MIAMI BEACH FL 33139

Title DVST
Name CORRREIA TEIXEIRA, ANIBAL E
Address 740 OCEAN DRIVE
City-State-Zip: MIAMI BEACH FL 33139

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: CORRREIA TEIXEIRA , ANIBAL E

DVST

03/23/2015

_____ Electronic Signature of Signing Officer/Director Detail

_____ Date