

2021 FLORIDA PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P20000005817

Entity Name: EG REALTY HOLDINGS INC.

Current Principal Place of Business:

2621 NW 53RD DRIVE
N.W. 45TH ST.
BOCA RATON, FL 33496

Current Mailing Address:

2621 NW 53RD DRIVE
N.W. 45TH ST.
BOCA RATON, FL 33496 US

FEI Number: APPLIED FOR

Certificate of Status Desired: No

Name and Address of Current Registered Agent:

GACHE, ELLEN
2621 NW 53RD DRIVE
BOCA RATON, FL 33496 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 P,D
Name GACHE, ELLEN
Address 2621 NW 53RD DRIVE
City-State-Zip: BOCA RATON FL 33496

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: ELLEN GACHE

PRESIDENT

04/29/2021

Electronic Signature of Signing Officer/Director Detail

Date