2024 FLORIDA PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P21000073485

Entity Name: E-PARES, INC

Current Principal Place of Business:

4412 NW 203RD ST MIAMI GARDENS, FL 33055

Current Mailing Address:

4412 NW 203RD ST MIAMI GARDENS, FL 33055 US

FEI Number: 87-2207305

Name and Address of Current Registered Agent:

ESPINOSA, LIUDMILA 4412 NW 203RD ST MIAMI GARDENS, FL 33055 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: LIUDMILA ESPINOSA,

Electronic Signature of Registered Agent

Officer/Director Detail :

TitleMANAGING MEMBERNameAGRAMONTE, ROLANDO PARESAddress4412 NW 203RD STCity-State-Zip:MIAMI GARDENS FL 33055

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: ROLANDO PARES AGRAMONTE

E-PARES.INC

02/11/2024

Electronic Signature of Signing Officer/Director Detail

FILED Feb 11, 2024 Secretary of State 2614574609CC

Certificate of Status Desired: Yes

02/11/2024

Date

Date