2023 FLORIDA PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P94000066488

Entity Name: EAC CONSULTING, INC.

Current Principal Place of Business:

5959 BLUE LAGOON DRIVE SUITE 410 MIAMI, FL 33126

Current Mailing Address:

5959 BLUE LAGOON DRIVE SUITE 410 MIAMI, FL 33126 US

FEI Number: 65-0519739

Certificate of Status Desired: Yes

FILED Jan 11, 2023

Secretary of State

9722478961CC

Name and Address of Current Registered Agent:

CROOKS, ENRIQUE A 5959 BLUE LAGOON DRIVE SUITE 410

MIAMI, FL 33126 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: ENRIQUE A CROOKS 01/11/2023

Electronic Signature of Registered Agent Date

Officer/Director Detail:

Title PRESIDENT, CEO, DIRECTOR, VP Title SECRETARY, TREASURER

Name CROOKS, ENRIQUE A Name CHONG, MARIE T.

Address 5959 BLUE LAGOON DRIVE Address 5959 BLUE LAGOON DRIVE

SUITE 410 SUITE 410

City-State-Zip: MIAMI FL 33126 City-State-Zip: MIAMI FL 33126

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.