

2014 FOREIGN PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# F01000003635

Entity Name: EHA CONSULTING GROUP, INC.

Current Principal Place of Business:

5994 NEWPORT VILLAGE WAY
LAKE WORTH, FL 33463-7351

Current Mailing Address:

5994 NEWPORT VILLAGE WAY
LAKE WORTH, FL 33463-7351

FEI Number: 52-1208153

Certificate of Status Desired: No

Name and Address of Current Registered Agent:

KRAMER, MELVIN N
5994 NEWPORT VILLAGE WAY
LAKE WORTH, FL 33463 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 CP
Name KRAMER, MELVIN N
Address 5994 NEWPORT VILLAGE WAY
City-State-Zip: LAKE WORTH FL 33463-7351

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: MELVIN N. KRAMER

PRESIDENT

01/15/2014

Electronic Signature of Signing Officer/Director Detail

Date