

2011 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# F10000003818

Entity Name: ELI WILNER & CO. INC.

FILED
Jan 05, 2011
Secretary of State

Current Principal Place of Business:

1525 YORK AVENUE
NEW YORK, NY 10028

New Principal Place of Business:

Current Mailing Address:

1525 YORK AVENUE
NEW YORK, NY 10028

New Mailing Address:

FEI Number: FEI Number Applied For (X) FEI Number Not Applicable () Certificate of Status Desired ()

Name and Address of Current Registered Agent:

REGISTERED AGENTS OF FLORIDA, LLC
100 SOUTHEAST SECOND STREET, SUITE 2900
MIAMI, FL 331312130 US

Name and Address of New Registered Agent:

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

OFFICERS AND DIRECTORS:

Title: DCEO
Name: WILNER, ELI
Address: 1525 YORK AVENUE
City-St-Zip: NEW YORK, NY 10028

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: ELI WILNER

_____ Electronic Signature of Signing Officer or Director

D

01/05/2011

_____ Date