

2011 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P06000027938

FILED
Apr 29, 2011
Secretary of State

Entity Name: E & Y INVESTMENT MANAGEMENT CORP.

Current Principal Place of Business:

16435 SW 96 TERRACE
MIAMI, FL 33196 US

New Principal Place of Business:

Current Mailing Address:

16435 SW 96 TERRACE
MIAMI, FL 33196 US

New Mailing Address:

FEI Number: 20-4622919

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

PADRON, ERICK
16435 SW 96 TERRACE
MIAMI, FL 33196 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: P
Name: PADRON, ERICK
Address: 16435 SW 96 TERRACE
City-St-Zip: MIAMI, FL 33196

Title: VP
Name: GONZALEZ-PADRON, YOSNAIDA
Address: 16435 SW 96 TERRACE
City-St-Zip: MIAMI, FL 33196

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: ERICK PADRON

P

04/29/2011

Electronic Signature of Signing Officer or Director

Date