

2011 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P08000043861

FILED
Jan 07, 2011
Secretary of State

Entity Name: EIKEN INVESTMENT CORP

Current Principal Place of Business:

1221 BRICKELL AVENUE
SUITE #920
MIAMI, FL 33131 US

New Principal Place of Business:

Current Mailing Address:

789 CRANDON BLVD
#303
KEY BISCAVNE, FL 33149 US

New Mailing Address:

FEI Number: 61-1561323 **FEI Number Applied For ()** **FEI Number Not Applicable ()** **Certificate of Status Desired ()**

Name and Address of Current Registered Agent:

CARVALHO, ROBERTO
1221 BRICKELL AVENUE
SUITE 920
MIAMI, FL 33131 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: MR
Name: CARVALHO, ROBERTO
Address: 789 CRANDON BLVD. APT. 303
City-St-Zip: KEY BISCAVNE, FL 33149

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: ROBERTO CARVALHO

MR

01/07/2011

_____ Electronic Signature of Signing Officer or Director

_____ Date