

2011 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P09000011295

Entity Name: E & I CASH INC.

FILED
Apr 20, 2011
Secretary of State

Current Principal Place of Business:

454 NW 22 AVE UNIT 102
MIAMI, FL 33125

New Principal Place of Business:

454 NW 22 AVE UNIT 102
102
MIAMI, FL 33125

Current Mailing Address:

454 NW 22 AVE UNIT 102
MIAMI, FL 33125

New Mailing Address:

454 NW 22 AVE UNIT 102
102
MIAMI, FL 33125

FEI Number: 26-4204782

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

DIAZ, ERIK
454 NW 22 AVE UNIT 102
MIAMI, FL 33125 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: PD
Name: DIAZ, ERIK
Address: 454 NW 22 AVE UNIT 102
City-St-Zip: MIAMI, FL 33125

Title: ST
Name: SANCHEZ, IVETTE
Address: 454 NW 22 AVE UNIT 102
City-St-Zip: MIAMI, FL 33125

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: ERIK DIAZ

PD

04/20/2011

Electronic Signature of Signing Officer or Director

_____ Date