

2009 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# S57135

FILED
Apr 03, 2009
Secretary of State

Entity Name: EVE OF KENDALL, INC.

Current Principal Place of Business:

8603 SOUTH DIXIE HIGHWAY
SUITE 101-102
MIAMI, PINECREST, FL 33156

New Principal Place of Business:

8603 SOUTH DIXIE HIGHWAY
SUITE 102
MIAMI, PINECREST, FL 33143

Current Mailing Address:

5660 COLLINS AVEBUE
12C
MIAMI BEACH, FL 33140

New Mailing Address:

8603 SOUTH DIXIE HIGHWAY
SUITE 102
MIAMI, PINECREST, FL 33143

FEI Number: 65-0274565

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

BOOKBINDER, KAREN
8603 SOUTH DIXIE HIGHWAY
101-102
MIAMI-PINECREST, FL 33156 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

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: PD () Delete
Name: BOOKBINDER, KAREN
Address: 8603 SOUTH DIXIE HIGHWAY, SUITE 101
City-St-Zip: MIAMI-PINECREST, FL 33156

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: () Change () Addition
Name:
Address:
City-St-Zip:

I hereby certify that the information supplied with this filing does not qualify for the exemption stated in Chapter 119, Florida Statutes. I further 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 an address, with all other like empowered.

SIGNATURE: KAREN BOOKBINDER

PRES

04/03/2009

Electronic Signature of Signing Officer or Director

_____ Date