

2011 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# S57135

FILED
Jan 25, 2011
Secretary of State

Entity Name: EVE OF KENDALL, INC.

Current Principal Place of Business:

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

New Principal Place of Business:

Current Mailing Address:

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

New Mailing Address:

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:

BOOKBINDER, KAREN
8603 SOUTH DIXIE HIGHWAY
102
MIAMI-PINECREST, FL 33143 US

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: KAREN BOOKBINDER

01/25/2011

Electronic Signature of Registered Agent

Date

OFFICERS AND DIRECTORS:

Title: PRES
Name: BOOKBINDER, KAREN
Address: 8603 SOUTH DIXIE HIGHWAY, SUITE 102
City-St-Zip: MIAMI-PINECREST, FL 33143

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: KAREN BOOKBINDER

PRES

01/25/2011

Electronic Signature of Signing Officer or Director

Date