

# 2012 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# S57135

FILED  
Jan 06, 2012  
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  
102  
MIAMI-PINECREST, FL 33143 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:** 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

01/06/2012

\_\_\_\_\_ Electronic Signature of Signing Officer or Director

\_\_\_\_\_ Date