2023 FLORIDA PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P04000032709

Entity Name: EINHORN CONSTRUCTION, INC.

Current Principal Place of Business:

752,86TH ST

MIAMI BEACH, FL 33141

Current Mailing Address:

P.O BOX 416652

MIAMI BEACH, FL 33141 US

FEI Number: 20-0753537 Certificate of Status Desired: No

Name and Address of Current Registered Agent:

STRATTON, DOUGLAS D 407 LINCOLN ROAD 2A

MIAMI BEACH, FL 33139 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: DOUGLAS D STRATTON 04/30/2023

Electronic Signature of Registered Agent Date

Officer/Director Detail:

Title P Title VP

Name EINHORN, SHALOM Name EINHORN, CARMEN

Address 752, 86TH ST Address 752 , 86TH ST

City-State-Zip: MIAMI BEACH FL 33141 City-State-Zip: MIAMI BEACH FL 33141

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.

PRESIDENT

SIGNATURE: SHALOM EINHORN

FILED Apr 30, 2023

Secretary of State

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