2013 FLORIDA PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P04000032709

Entity Name: EINHORN CONSTRUCTION, INC.

Current Principal Place of Business:

1606 PENNSYLVANIA AVENUE SUITE #6 MIAMI BEACH, FL 33139

Current Mailing Address:

1606 PENNSYLVANIA AVENUE SUITE #6 MIAMI BEACH, FL 33139

FEI Number: 20-0753537

Name and Address of Current Registered Agent:

EINHORN, SHALOM 1606 PENNSYLVANIA AVENUE SUITE #6 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:

Electronic Signature of Registered Agent

Officer/Director Detail :

Title	Ρ	Title	VP
Name	EINHORN, SHALOM	Name	EINHORN, CARMEN
Address	1606 PENNSYLVANIA AVENUE. #6	Address	1606 PENNSYLVANIA AVENUE. #6
City-State-Zip:	MIAMI BEACH FL 33139	City-State-Zip:	MIAMI BEACH FL 33139

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

Electronic Signature of Signing Officer/Director Detail

FILED Apr 30, 2013 Secretary of State CC3816122980

Certificate of Status Desired: No

Date