

2013 FOREIGN PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# F10000003818

Entity Name: ELI WILNER & CO. INC.

Current Principal Place of Business:

1525 YORK AVENUE
NEW YORK, NY 10028

Current Mailing Address:

1525 YORK AVENUE
NEW YORK, NY 10028

FEI Number: 13-3303823

Certificate of Status Desired: No

Name and Address of Current Registered Agent:

REGISTERED AGENTS OF FLORIDA, LLC
100 SOUTHEAST SECOND STREET, SUITE 2900
MIAMI, FL 33131-2130 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

Date

Officer/Director Detail :

Title DCEO
Name WILNER, ELI
Address 1525 YORK AVENUE
City-State-Zip: NEW YORK NY 10028

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: ELI WILNER

D

02/26/2013

Electronic Signature of Signing Officer/Director Detail

Date