

2011 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# 511461

FILED
Apr 28, 2011
Secretary of State

Entity Name: E.A. LAW & CO., INTERNATIONAL, INC.

Current Principal Place of Business:

1800 N MAIN ST
GAINESVILLE, FL 32609

New Principal Place of Business:

10046 SW 55TH LANE
GAINESVILLE, FL 32608

Current Mailing Address:

1800 N MAIN ST
GAINESVILLE, FL 32609

New Mailing Address:

10046 SW 55TH LANE
GAINESVILLE, FL 32608

FEI Number: 59-1693638

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

WILKOV, LAWRENCE
10046 SW 55TH LANE
GAINESVILLE, FL 32608 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: PD
Name: WILKON, LAWRENCE
Address: 10046 SW 55TH LANE
City-St-Zip: GAINESVILLE, FL 32608

Title: DV
Name: WILKON, ELINOR
Address: 10046 SW 55TH LANE
City-St-Zip: GAINESVILLE, FL 32608

Title: TS
Name: ALMIRAL, JORGE
Address: 10305 S.W. 26TH TERR.
City-St-Zip: MIAMI, FL

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: LAWRENCE WILKOV

PD

04/28/2011

Electronic Signature of Signing Officer or Director

Date