

2011 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# M28889

FILED
Feb 02, 2011
Secretary of State

Entity Name: EILEEN KRAMER, INC.

Current Principal Place of Business:

1660 NE MIAMI GARDENS DRIVE
5
NORTH MIAMI, FL 33179

New Principal Place of Business:

Current Mailing Address:

19955 NE 38TH CT
SUITE 504
AVENTURA, FL 33180

New Mailing Address:

FEI Number: 59-2672172 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired ()

Name and Address of Current Registered Agent:

FAVOR KRAMER, EILEEN
19955 N.E. 38TH CT.
504
AVENTURA, FL 33180 US

Name and Address of New Registered Agent:

FAVOR KRAMER, EILEEN
19955 N.E. 38TH CT.
504
AVENTURA, FL 33180 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: EILEEN FAVOR KRAMER

02/02/2011

Electronic Signature of Registered Agent

Date

OFFICERS AND DIRECTORS:

Title: PD
Name: FAVOR KRAMER, EILEEN
Address: 19955 NE 38TH #504
City-St-Zip: AVENTURA, FL 33180

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: EILEEN FAVOR KRAMER

PD

02/02/2011

Electronic Signature of Signing Officer or Director

Date