2012 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# M28889

Entity Name: EILEEN KRAMER, INC.

FILED Feb 12, 2012 Secretary of State

Current Principal Place of Business: New Principal Place of Business:

1660 NE MIAMI GARDENS DRIVE 1068 NW 1ST COURT HALLANDALE, FL 33009

NORTH MIAMI, FL 33179

Current Mailing Address: New Mailing Address:

19955 NE 38TH CT SUITE 504 AVENTURA, FL 33180

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

Name and Address of Current Registered Agent: 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:

Electronic Signature of Registered Agent Date

OFFICERS AND DIRECTORS:

Title: PE

 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 KRAMER PRES 02/12/2012