

2011 NOT-FOR-PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# N01000008369

FILED
May 31, 2011
Secretary of State

Entity Name: EITZAH, INC.

Current Principal Place of Business:

15901 S.W. 81 AVENUE
MIAMI, FL 33157

New Principal Place of Business:

Current Mailing Address:

15901 S.W. 81 AVENUE
MIAMI, FL 33157

New Mailing Address:

FEI Number: 31-1814520

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

CORPDIRECT AGENTS, INC.
515 EAST PARK AVENUE
TALLAHASSEE, FL 32301 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: P
Name: BOOKMAN, TERRY
Address: 15901 S.W. 81 AVENUE
City-St-Zip: MIAMI, FL 33157

Title: V
Name: KAHN, WILLIAM
Address: 16 MANSON ROAD
City-St-Zip: BOSTON, MS 02494

Title: ST
Name: SOBEL, DANA
Address: 16 MANSON ROAD
City-St-Zip: BOSTON, MS 02494

Title: D
Name: SOBEL, JAMES
Address: 612 LEXINGTON WAY
City-St-Zip: BURLINGTON, CA 14010

Title: D
Name: BOOKMAN, ROBERT
Address: 7 PLAINS DRIVE
City-St-Zip: NEW CITY, NY 10956

Title: D
Name: SOBEL, KAREN
Address: 15901 S.W. 81 AVENUE
City-St-Zip: MIAMI, FL 33157

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 617, Florida Statutes; and that my name appears above, or on an attachment with all other like empowered.

SIGNATURE: TERRY BOOKMAN

P

05/31/2011

Electronic Signature of Signing Officer or Director

Date