

2009 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P00000005441

Entity Name: EINSTONE, INC.

FILED
Sep 18, 2009
Secretary of State

Current Principal Place of Business:

8195 N.W. 71 STREET
MIAMI, FL 33166

New Principal Place of Business:

8195 N.W. 71ST STREET
MIAMI, FL 33166

Current Mailing Address:

8195 N.W. 71 STREET
MIAMI, FL 33166

New Mailing Address:

8195 N.W. 71ST STREET
MIAMI, FL 33166

FEI Number: 65-1013325

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

WASSERSTROM, KEITH ESQ.
WASSERSTROM GIULIANTI, P.A.
1909 TYLER ST. - PENTHOUSE
HOLLYWOOD, FL 33020 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

In accordance with s. 607.193(2)(b), F.S., the corporation did not receive the prior notice.

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: D () Delete
Name: LARSEN, CHARLES E
Address: 2750 PREMIERE PKWY STE. 200
City-St-Zip: DULUTH, GA 30097

Title: P () Delete
Name: LARSEN, THOMAS R
Address: 345 OCEAN DRIVE #923
City-St-Zip: MIAMI BEACH, FL 33139 FL

Title: () Delete
Name:
Address:
City-St-Zip:

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: () Change () Addition
Name:
Address:
City-St-Zip:

Title: () Change () Addition
Name:
Address:
City-St-Zip:

Title: VP () Change (X) Addition
Name: BENITEZ, FERNANDO
Address: 411 16TH AVE NE
City-St-Zip: NAPLES, FL 34120

I hereby certify that the information supplied with this filing does not qualify for the exemption stated in Chapter 119, Florida Statutes. I further 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 an address, with all other like empowered.

SIGNATURE: THOMAS R LARSEN

P

09/18/2009

Electronic Signature of Signing Officer or Director

Date