

2011 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P00000005441

Entity Name: EINSTONE, INC.

FILED
Feb 17, 2011
Secretary of State

Current Principal Place of Business:

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

New Principal Place of Business:

Current Mailing Address:

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

New Mailing Address:

FEI Number: 65-1013325

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

BENITEZ, MERCEDES
411 16TH AVE NE
NAPLES, FL 34120 US

Name and Address of New Registered Agent:

BENITEZ, MERCEDES
3840 60TH AVE NE
NAPLES, FL 34120 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: MERCEDES BENITEZ

02/17/2011

Electronic Signature of Registered Agent

Date

OFFICERS AND DIRECTORS:

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

Title: P
Name: LARSEN, THOMAS R
Address: 345 OCEAN DRIVE #715
City-St-Zip: MIAMI BEACH, FL 33139 FL

Title: VP
Name: BENITEZ, FERNANDO
Address: 3840 60TH AVE NE
City-St-Zip: NAPLES, FL 34120

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: THOMAS R LARSEN

P

02/17/2011

Electronic Signature of Signing Officer or Director

Date