

2007 FOR PROFIT CORPORATION AMENDED ANNUAL REPORT

DOCUMENT# P05000091579

Entity Name: EIRINI CORPORATION

FILED
Aug 29, 2007
Secretary of State

Current Principal Place of Business:

608 LAKE AVENUE
LAKE WORTH, FL 33460 US

New Principal Place of Business:

Current Mailing Address:

608 LAKE AVENUE
LAKE WORTH, FL 33460 US

New Mailing Address:

FEI Number: 20-3074103

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

GIANNOPOULOS, EKATERINI
608 LAKE AVENUE
LAKE WORTH, FL 33460 US

Name and Address of New Registered Agent:

SULEJMANI, AGIM
1891 ABBEY ROAD
WEST PALM BEACH, FL 33415 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: AGIM SULEJMANI

08/29/2007

Electronic Signature of Registered Agent

Date

OFFICERS AND DIRECTORS:

Title: PSTD () Delete
Name: ANTONAKAKIS, STEVEN E
Address: 608 LAKE AVENUE
City-St-Zip: LAKE WORTH, FL 33460 US

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: PSTD (X) Change () Addition
Name: SULEJMANI, AGIM
Address: 608 LAKE AVENUE
City-St-Zip: LAKE WORTH, FL 33460 US

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: AGIM SULEJMANI

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08/29/2007

Electronic Signature of Signing Officer or Director

Date