

2008 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P05000164459

Entity Name: EIA COMMUNICATIONS, INC.

FILED
Jan 25, 2008
Secretary of State

Current Principal Place of Business:

1928 SUNSET HARBOUR DRIVE
SITE B35
MIAMI BEACH, FL 33139

New Principal Place of Business:

Current Mailing Address:

1928 SUNSET HARBOUR DRIVE
SITE B35
MIAMI BEACH, FL 33139

New Mailing Address:

275 WEST 96TH STREET
APT. 34D
NEW YORK, NY 10025

FEI Number: 20-3968277

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired (X)

Name and Address of Current Registered Agent:

PINEIRO, WORTMAN & BYRD, P.A.
7108 FAIRWAY DRIVE
225
PALM BEACH GARDENS, FL 33418 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

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: P () Delete
Name: ENGEL, GEORGE
Address: 1928 SUNSET HARBOUR DRIVE
City-St-Zip: MIAMI BEACH, FL 33139

Title: VP () Delete
Name: ENGEL, GEORGE
Address: 1928 SUNSET HARBOUR DRIVE
City-St-Zip: MIAMI BEACH, FL 33139

Title: S () Delete
Name: ENGEL, GEORGE
Address: 1928 SUNSET HARBOUR DRIVE
City-St-Zip: MIAMI BEACH, FL 33139

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

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

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

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

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: GEORGE ENGEL

P

01/25/2008

Electronic Signature of Signing Officer or Director

Date