2011 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P06000018202

Entity Name: E.I.E. FINANCE COMPANY, INC.

FILED Apr 27, 2011 Secretary of State

New Principal Place of Business: Current Principal Place of Business:

225 E DANIA BCH BLVD SUITE 213 DANIA BCH, FL 33004

Current Mailing Address: New Mailing Address:

PO BOX 267 HALLANDALE, FL 33008

FEI Number: 16-1750087 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired ()

Name and Address of Current Registered Agent: Name and Address of New Registered Agent:

EMANO, ISAAC 225 E DÁNIA BCH BLVD SUITE 213 DANIA BCH, FL 33004 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:

Electronic Signature of Registered Agent Date

OFFICERS AND DIRECTORS:

PRES Title:

Name: EMANO, ISAAC

225 E DANIA BCH BLVD SUITE 213 Address:

City-St-Zip: DANIA BCH, FL 33004

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: ISAAC EMANO **PRES** 04/27/2011