

2011 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P07000108961

Entity Name: EINSOFT CONSULTANTS, INC.

FILED
Mar 15, 2011
Secretary of State

Current Principal Place of Business:

8300 NW 53RD STREET
350
MIAMI, FL 33166

New Principal Place of Business:

8300 NW 53RD STREET
350
DORAL, FL 33166

Current Mailing Address:

17913 NW 7TH STREET
103
PEMBROKE PINES, FL 33029

New Mailing Address:

FEI Number: 26-1313739 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired ()

Name and Address of Current Registered Agent:

SOTO, JORGE
17913 NW 7TH STREET
103
PEMBROKE PINES, FL 33029 US

Name and Address of New Registered Agent:

PEREZ, PAULA
17913 NW 7TH STREET
103
PEMBROKE PINES, FL 33029 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: PAULA PEREZ

03/15/2011

Electronic Signature of Registered Agent

Date

OFFICERS AND DIRECTORS:

Title: PTS
Name: PEREZ, PAULA
Address: 17913 NW 7TH STREET #103
City-St-Zip: PEMBROKE PINES, FL 33029

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: PAULA PEREZ

MRS

03/15/2011

Electronic Signature of Signing Officer or Director

Date