

2012 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P07000108961

FILED
Mar 21, 2012
Secretary of State

Entity Name: EINSOFT CONSULTANTS, INC.

Current Principal Place of Business:

8300 NW 53RD STREET
350
DORAL, FL 33166

New Principal Place of Business:

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:

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

Name and Address of New Registered Agent:

GABRIEL, ARAUJO
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: GABRIEL ARAUJO

03/21/2012

Electronic Signature of Registered Agent

Date

OFFICERS AND DIRECTORS:

Title: PTS
Name: GABRIEL, ARAUJO
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: GABRIEL ARAUJO

MR

03/21/2012

Electronic Signature of Signing Officer or Director

Date