

2011 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P08000024110

FILED
Feb 22, 2011
Secretary of State

Entity Name: EOA, INC.

Current Principal Place of Business:

340 MINORCA AVENUE
SUITE 7
CORAL GABLES, FL 33134

New Principal Place of Business:

Current Mailing Address:

340 MINORCA AVENUE
SUITE 7
CORAL GABLES, FL 33134

New Mailing Address:

FEI Number: 26-2161359

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

BERG, MALCOLM P
532 MAJORCA AVENUE
CORAL GABLES, FL 33134 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

OFFICERS AND DIRECTORS:

Title: P
Name: BERG, MALCOLM P
Address: 532 MAJORCA AVE
City-St-Zip: CORAL GABLES, FL 33134

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: MALCOLM BERG

P

02/22/2011

_____ Electronic Signature of Signing Officer or Director

_____ Date