

# 2012 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P08000060080

Entity Name: E.Y. INVESTMENT CORP.

FILED  
Mar 12, 2012  
Secretary of State

## Current Principal Place of Business:

230 174 STREET  
2217  
SUNNY ISLES BEACH, FL 33160 US

## New Principal Place of Business:

## Current Mailing Address:

230 174 STREET  
2217  
SUNNY ISLES BEACH, FL 33160 US

## New Mailing Address:

FEI Number: 26-2849647

FEI Number Applied For ( )

FEI Number Not Applicable ( )

Certificate of Status Desired ( )

## Name and Address of Current Registered Agent:

YERUSHALMI, ELLIE  
230 174 STREET  
2217  
SUNNY ISLES BEACH, FL 33160 US

## Name and Address of New Registered Agent:

DERHY FINANCIAL SERVICES LLC  
99 NW 183RD ST  
138  
MIAMI, FL 33169 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: DVIR DERHY

03/12/2012

Electronic Signature of Registered Agent

Date

## OFFICERS AND DIRECTORS:

Title: P  
Name: YERUSHALMI, ELLIE  
Address: 230 174 STREET, #2217  
City-St-Zip: SUNNY ISLES BEACH, FL 33160 US

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: YERUSHALMI ELLIE

P

03/12/2012

Electronic Signature of Signing Officer or Director

Date