

2011 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P09000000736

Entity Name: EVAN BERNSTEIN, INC.

FILED
Apr 10, 2011
Secretary of State

Current Principal Place of Business:

3268 NW 22ND AVENUE
OAKLAND PARK, FL 33309

New Principal Place of Business:

Current Mailing Address:

4 NW 108 WAY
PLANTATION, FL 33324

New Mailing Address:

FEI Number: 26-4043410

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

BERNSTEIN, EVAN
3268 NW 22ND AVENUE
OAKLAND PARK, FL 33309 US

Name and Address of New Registered Agent:

BERNSTEIN, EVAN
3268 NW 22ND AVENUE
OAKLAND PARK, FL 33309 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

04/10/2011

Date

OFFICERS AND DIRECTORS:

Title: PD
Name: BERNSTEIN, EVAN
Address: 3268 NW 22ND AVENUE
City-St-Zip: OAKLAND PARK, FL 33309

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: EVAN BERNSTEIN

P

04/10/2011

Electronic Signature of Signing Officer or Director

Date