2011 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P10000021316

Entity Name: ETERNITY ESTATES HOME CORP.

FILED Apr 11, 2011 Secretary of State

Current Principal Place of Business:	New Principal Place of Business:

2987 S.W. 16TH TERR. MIAMI, FL 33145

Current Mailing Address: New Mailing Address:

2987 S.W. 16TH TERR. MIAMI, FL 33145

FEI Number: 27-2088846 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired ()

Name and Address of Current Registered Agent: Name and Address of New Registered Agent:

MAYTIN, EILEEN 10023 SW 140 STREET MIAMI, FL 33176 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 Date

OFFICERS AND DIRECTORS:

Title: PD

 Name:
 MAYTIN, EILEEN

 Address:
 10023 SW 140 STREET

 City-St-Zip:
 MIAMI, FL 33176

Title: VD

Name: MAYTIN, RAMON Address: 2660 SW 69 AVENUE City-St-Zip: MIAMI, FL 33155

Title: SD

 Name:
 MAYTIN, CLARA

 Address:
 2660 SW 69 AVENUE

 City-St-Zip:
 MIAMI, FL 33155

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: EILEEN MAYTIN PD 04/11/2011