

2012 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P10000021316

FILED
Jan 30, 2012
Secretary of State

Entity Name: ETERNITY ESTATES HOME CORP.

Current Principal Place of Business:

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

New Principal Place of Business:

Current Mailing Address:

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

New Mailing Address:

10023 SW 140 ST
MIAMI, FL 33176 US

FEI Number: 27-2088846

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

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

ADM

01/30/2012

Electronic Signature of Signing Officer or Director

Date