2011 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P10000091940

Entity Name: EIFFEL 23, CORP.

FILED Feb 12, 2011 Secretary of State

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

8350 BYRON AVENUE, #2 MIAMI BEACH, FL 33141

Current Mailing Address: New Mailing Address:

8350 BYRON AVENUE, #2 MIAMI BEACH, FL 33141

FEI Number: 27-3954273 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired (X)

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

BORDOGNA, BARBARA 8350 BYRON AVENUE, #2 MIAMI BEACH, FL 33141 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: VPD

Name: FERNANDEZ, JOSE A
Address: 8350 BYRON AVENUE, #2
City-St-Zip: MIAMI BEACH, FL 33141

Title: STD

Name: ESPINA, FERNANDA Address: 8350 BYRON AVENUE, #2 City-St-Zip: MIAMI BEACH, FL 33141

Title: PRES

Name: BORDOGNA, BARBARA Address: 8350 BYRON AVENUE, #2 City-St-Zip: MIAMI BEACH, FL 33141

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: BARBARA BORDOGNA PRES 02/12/2011