

# 2012 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P10000100402

Entity Name: CARLY EINHORN CORP.

FILED  
Feb 21, 2012  
Secretary of State

**Current Principal Place of Business:**

1330 WEST AVE  
APT 801  
MIAMI, FL 33139 US

**New Principal Place of Business:**

1800 PURDY AVE  
APT 1905  
MIAMI, FL 33139 US

**Current Mailing Address:**

1330 WEST AVE  
APT 801  
MIAMI, FL 33139 US

**New Mailing Address:**

1800 PURDY AVE  
APT 1905  
MIAMI, FL 33139 US

FEI Number: 27-4346806

FEI Number Applied For ( )

FEI Number Not Applicable ( )

Certificate of Status Desired ( )

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

EINHORN, CARLY  
1330 WEST AVE  
APT 801  
MIAMI, FL 33139 US

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

EINHORN, CARLY  
1800 PURDY AVE  
APT 1905  
MIAMI, FL 33139 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: CARLY EINHORN

02/21/2012

Electronic Signature of Registered Agent

Date

**OFFICERS AND DIRECTORS:**

Title: P  
Name: EINHORN, CARLY  
Address: 1800 PURDY AVE APT 1905  
City-St-Zip: MIAMI, FL 33139 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: CARLY EINHORN

P

02/21/2012

Electronic Signature of Signing Officer or Director

Date