

2011 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P96000081476

Entity Name: EIBAR COA, INC.

FILED
Feb 15, 2011
Secretary of State

Current Principal Place of Business:

1201 S.W. 130TH AVENUE
DAVIE, FL 33325

New Principal Place of Business:

Current Mailing Address:

1201 S.W. 130TH AVENUE
DAVIE, FL 33325

New Mailing Address:

FEI Number: 65-0707594

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

COA, EIBAR
1201 S.W. 130TH AVENUE
DAVIE, FL 33325 US

Name and Address of New Registered Agent:

COA, EIBAR SR.
1201 S.W. 130TH AVENUE
DAVIE, FL 33325 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: EIBAR COA

Electronic Signature of Registered Agent

02/15/2011

Date

OFFICERS AND DIRECTORS:

Title: SR
Name: COA, EIBAR
Address: 1201 S.W. 130TH AVENUE
City-St-Zip: DAVIE, FL 33325 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: EIBAR COA

Electronic Signature of Signing Officer or Director

SR

02/15/2011

Date