

2012 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P97000080143

Entity Name: EISENLOHR COMPANY

FILED
Apr 22, 2012
Secretary of State

Current Principal Place of Business:

1673 NW 79TH AVE.
MIAMI, FL 33126 US

New Principal Place of Business:

Current Mailing Address:

1673 NW 79TH AVE.
MIAMI, FL 33126 US

New Mailing Address:

FEI Number: 65-0790407

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

BLOOM, KENNETH M
1110 BRICKELL AVE
STE 700
MIAMI, FL 33131 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: PRES
Name: EISENLOHR, JEAN-PAUL
Address: 888 BRICKELL KEY DRIVE APT 2312
City-St-Zip: MIAMI, FL 33131

Title: D
Name: EISENLOHR, OLGA
Address: 95 BAY HEIGHTS DRIVE
City-St-Zip: MIAMI, FL 33133

Title: D
Name: EISENLOHR, PAUL
Address: 95 BAY HEIGHTS DRIVE
City-St-Zip: MIAMI, FL 33133

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: JEAN-PAUL EISENLOHR

PRES

04/22/2012

Electronic Signature of Signing Officer or Director

Date