

2011 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P99000102635

Entity Name: EDWARD BEINER, INC.

FILED
Apr 01, 2011
Secretary of State

Current Principal Place of Business:

5825 SUNSET DRIVE
SUITE 309
SOUTH MIAMI, FL 33143

New Principal Place of Business:

Current Mailing Address:

5825 SUNSET DRIVE
SUITE 309
SOUTH MIAMI, FL 33143

New Mailing Address:

FEI Number: 65-0976293

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

BOLANOS, TRUXTON & YOUNGS, P.A.
2121 PONCE DE LEON BLVD., STE. 600
CORAL GABLES, FL 33134 US

Name and Address of New Registered Agent:

BOLANOS, TRUXTON & YOUNGS, P.A.
12800 UNIVERSITY DR
SUITE 350
FT MYERS, FL 33907 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

04/01/2011

Date

OFFICERS AND DIRECTORS:

Title: DPST
Name: BEINER, EDWARD W
Address: 5825 SUNSET DRIVE, SUITE 309
City-St-Zip: SOUTH MIAMI, FL 33143

Title: V
Name: ZANZURI, DANIELA
Address: 5825 SUNSET DRIVE, SUITE 309
City-St-Zip: SOUTH MIAMI, FL 33143

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: EDWARD W BEINER

DPST

04/01/2011

Electronic Signature of Signing Officer or Director

Date