

# 2009 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# S34899

FILED  
Apr 29, 2009  
Secretary of State

Entity Name: 1410 EUCLID AVENUE, INC.

**Current Principal Place of Business:**

1410 EUCLID AVENUE  
MIAMI BEACH, FL 33139

**New Principal Place of Business:**

**Current Mailing Address:**

1606 PENNSYLVANIA AVENUE.  
STE #6  
MIAMI BEACH, FL 33139

**New Mailing Address:**

FEI Number: 65-0247691      FEI Number Applied For ( )      FEI Number Not Applicable ( )      Certificate of Status Desired ( )

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

EINHORN, SHALOM  
1606 PENNSYLVANIA AVE.  
STE. #6  
MIAMI BEACH, FL 33139 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

Election Campaign Financing Trust Fund Contribution ( ).

**OFFICERS AND DIRECTORS:**

Title: P ( ) Delete  
Name: EINHORN, CILA  
Address: 137 PRINZREGENTEN ST.  
City-St-Zip: MUNICH, GERMANY,

Title: VP ( ) Delete  
Name: EINHORN, SHALOM  
Address: 1606 PENNSYLVANIA AV #2  
City-St-Zip: MIAMI BEACH, FL

**ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:**

Title: P (X) Change ( ) Addition  
Name: EINHORN, SHALOM  
Address: 1606 PENNSYLVANIA AVENUE. # 6  
City-St-Zip: MIAMI BEACH, FL 33139 US

Title: VP (X) Change ( ) Addition  
Name: EINHORN, CARMEN  
Address: 1606 PENNSYLVANIA AVENUE # 6  
City-St-Zip: MIAMI BEACH, FL 33139 US

I hereby certify that the information supplied with this filing does not qualify for the exemption stated in Chapter 119, Florida Statutes. I further 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 an address, with all other like empowered.

SIGNATURE: SHALOM EINHORN

P

04/29/2009

\_\_\_\_\_ Electronic Signature of Signing Officer or Director

\_\_\_\_\_ Date