

# 2012 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# S34899

**FILED**  
**Mar 26, 2012**  
**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:**

5920 JOHNSON ST.  
HOLLYWOOD, FL 33021

**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

**OFFICERS AND DIRECTORS:**

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

Title: VP  
Name: EINHORN, RON  
Address: 1606 PENNSYLVANIA AVENUE # 6  
City-St-Zip: MIAMI BEACH, 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: SHALOM EINHORN

P

03/26/2012

Electronic Signature of Signing Officer or Director

\_\_\_\_\_ Date