2015 FLORIDA PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# S47621

Entity Name: E.I.N., INC.

Current Principal Place of Business:

1815 GRIFFIN ROAD SUITE 401 DANIA BEACH, FL 33004

Current Mailing Address:

1815 GRIFFIN ROAD SUITE 401 DANIA BEACH, FL 33004 US

FEI Number: 65-0260638

Name and Address of Current Registered Agent:

PILGRIM, ANDREW T 600 NE ROSSETTI LANE BOCA RATON, FL 33487 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

Officer/Director Detail :

TitlePNamePILGRIM, ANDREW TAddress1815 GRIFFIN ROAD
SUITE 401City-State-Zip:DANIA BEACH FL 33004

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.

PRESIDENT

SIGNATURE: ANDREW PILGRIM

Electronic Signature of Signing Officer/Director Detail

Certificate of Status Desired: No

Date

02/18/2015 Date