

2009 NOT-FOR-PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# N05000004250

FILED
Mar 06, 2009
Secretary of State

Entity Name: E B C 2, INC.

Current Principal Place of Business:

C/O FRED E. GLICKMAN, ESQUIRE
9200 S. DADELAND BOULEVARD, SUITE 508
MIAMI, FL 33156

New Principal Place of Business:

Current Mailing Address:

C/O FRED E. GLICKMAN, ESQUIRE
9200 S. DADELAND BOULEVARD, SUITE 508
MIAMI, FL 33156

New Mailing Address:

FEI Number: 20-1302268 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired ()

Name and Address of Current Registered Agent:

GLICKMAN, FRED E ESQ
9200 S DADELAND BLVD STE 508
MIAMI, FL 33156 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 () Delete
Name: ACOSTA, RAFAEL
Address: 12379 SW 251 TRAIL
City-St-Zip: MIAMI, FL 33032

Title: S () Delete
Name: CONCEPTION, AMY
Address: 21133 NE 4 COURT
City-St-Zip: MIAMI, FL 33179

Title: T () Delete
Name: WASCURA, JOE
Address: 9200 S DADELAND BLVD STE 508
City-St-Zip: MIAMI, FL 33156

Title: D () Delete
Name: VOSS, JOHN
Address: 600 36 STREET #1401
City-St-Zip: MIAMI, FL 33137

Title: V (X) Delete
Name: TRUETA, BEATRIZ
Address: 12905 SW 107 CT
City-St-Zip: MIAMI, FL 33176

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: P (X) Change () Addition
Name: TRUEBA, BEATRIZ
Address: 12905 SW 107 COURT
City-St-Zip: MIAMI, FL 33176

Title: D (X) Change () Addition
Name: DIAZ, AMY
Address: 21133 NE 4 COURT
City-St-Zip: MIAMI, FL 33179

Title: T (X) Change () Addition
Name: SANCHEZ, JOE
Address: 11802 NW 29TH COURT
City-St-Zip: CORAL SPRINGS, FL 33065

Title: V (X) Change () Addition
Name: VASQUEZ, ALBA
Address: 999 BRICKELL BAY DRIVE, #2007
City-St-Zip: MIAMI, FL 33131

Title: () Change () Addition
Name:
Address:
City-St-Zip:

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 617, Florida Statutes; and that my name appears above, or on an attachment with an address, with all other like empowered.

SIGNATURE: RAFAEL ACOSTA

P

03/06/2009

Electronic Signature of Signing Officer or Director

_____ Date