2010 NOT-FOR-PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# N05000004250

Entity Name: EBC2, INC.

FILED Feb 22, 2010 Secretary of State

Current Principal Place of Business:

New Principal Place of Business:

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

Current Mailing Address:

New Mailing Address:

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

FEI Number: 20-1302268

FEI Number Applied For () FE

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

Name and Address of New Registered Agent:

GLICKMAN, FRED E ESQ 9200 S DADELAND BLVD STE 508 MIAMI, FL 33156 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

Date

OFFICERS AND DIRECTORS:

Γitle: I

 Name:
 MUELLER, FREDERICK

 Address:
 600 NE 36TH STREET

 City-St-Zip:
 MIAMI, FL 33137

Title: T

Name: DIAZ, AMY

Address: 5960 SW 85 STREET City-St-Zip: MIAMI, FL 33179

Title: VP

 Name:
 SANCHEZ, JOE

 Address:
 5960 SW 85 STREET

 City-St-Zip:
 SOUTH MIAMI, FL 33143

Title: 9

Name: VOSS, JOHN

Address: 600 NE 36TH STREET APT 1401

City-St-Zip: MIAMI, FL 33137

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

SIGNATURE: JOHN VOSS S 02/22/2010