

2012 NOT-FOR-PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# N05000004250

FILED
Jan 18, 2012
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 (X)

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
Name: LIEBERMAN, ARTHUR
Address: 9200 S DADELAND BLVD STE 508
City-St-Zip: MIAMI, FL 33137

Title: T
Name: TRUEBA, CARLOS
Address: 9200 S. DADELAND BLVD STE 508
City-St-Zip: MIAMI, FL 33137

Title: VP
Name: SMITT, RICHARD
Address: 9200 S DADELAND BLVD STE 508
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: JOSEPH WASCURA

T

01/18/2012

Electronic Signature of Signing Officer or Director

Date