

2008 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P06000099363

Entity Name: E-BUSINESS CENTER CORP

FILED
Jul 21, 2008
Secretary of State

Current Principal Place of Business:

COLONNADE CORPORATE CENTER 2332 GALIANO ST
CORAL GABLES, FL 33134

New Principal Place of Business:

Current Mailing Address:

COLONNADE CORPORATE CENTER 2332 GALIANO ST
CORAL GABLES, FL 33134

New Mailing Address:

888 SOUTH DOUGLAS RD
201
CORAL GABLES, FL 33134

FEI Number:

FEI Number Applied For ()

FEI Number Not Applicable (X)

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

SALAZAR, CIELO
504 GIRALDA AVENUE
CORAL GABLES, FL 33134 US

Name and Address of New Registered Agent:

SALAZAR, CIELO
888 SOUTH DOUGLAS RD
201
CORAL GABLES, FL 33134 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:

07/21/2008

Electronic Signature of Registered Agent

Date

In accordance with s. 607.193(2)(b), F.S., the corporation did not receive the prior notice.

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: P () Delete
Name: SALAZAR, CIELO MRS
Address: 504 GIRALDA AVENUE
City-St-Zip: CORAL GABLES, FL 33134 US

Title: VP () Delete
Name: NISIMBLAT, MAIKEL MR
Address: 504 GIRALDA AVENUE
City-St-Zip: CORAL GABLES, FL 33134 FL

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: P (X) Change () Addition
Name: SALAZAR, CIELO MRS
Address: 888 SOUTH DOUGLAS RD #201
City-St-Zip: CORAL GABLES, FL 33134 US

Title: VP (X) Change () Addition
Name: NISIMBLAT, MAIKEL MR
Address: 888 SOUTH DOUGLAS RD#201
City-St-Zip: CORAL GABLES, FL 33134 FL

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

SIGNATURE: CIELO SALAZAR

MRS

07/21/2008

Electronic Signature of Signing Officer or Director

Date