

2010 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P09000015154

Entity Name: EBIO, INC.

FILED
Apr 03, 2010
Secretary of State

Current Principal Place of Business:

2701 S. BAYSHORE DR.
401
MIAMI, FL 33133

New Principal Place of Business:

10806 CHARLESTON PLACE
HOLLYWOOD, FL 33026

Current Mailing Address:

2701 S. BAYSHORE DR.
401
MIAMI, FL 33133

New Mailing Address:

10806 CHARLESTON PLACE
HOLLYWOOD, FL 33026

FEI Number: FEI Number Applied For () FEI Number Not Applicable (X) Certificate of Status Desired ()

Name and Address of Current Registered Agent:

SMITH, DANIEL E
2701 S BAYSHORE DR.
401
MIAMI, FL 33139 US

Name and Address of New Registered Agent:

SMITH, DANIEL E
10806 CHARLESTON PLACE
HOLLYWOOD, FL 33026 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: DANIEL E. SMITH

04/03/2010

Electronic Signature of Registered Agent

Date

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: PTD
Name: SMITH, DANIEL E
Address: 2701 S BAYSHORE DR.
City-St-Zip: MIAMI, FL 33133

Title: D
Name: GOLDEN, DAVID G
Address: 3673 JACKSON ST.
City-St-Zip: SAN FRANCISCO, CA 94118

Title: D
Name: PINTA, HALLIE D
Address: 145 POND BROOK RD.
City-St-Zip: NEWTON, MA 02457

Title: D
Name: BRAVERMAN, ALLISON R
Address: 10806 CHARLESTON PL.
City-St-Zip: HOLLYWOOD, FL 32206

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.

SIGNATURE: DANIEL E. SMITH

P

04/03/2010

Electronic Signature of Signing Officer or Director

Date