

2013 FLORIDA PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P03000079521

Entity Name: EBANO-SOBERON, INC.

Current Principal Place of Business:

1855 GRIFFIN ROAD SHOWROOM
C-364
DANIA BEACH, FL 33004

Current Mailing Address:

1855 GRIFFIN ROAD SHOWROOM
C-364
DANIA BEACH, FL 33004

FEI Number: 03-0524163

Certificate of Status Desired: No

Name and Address of Current Registered Agent:

MARTINEZ, EDUARDO A
701 FERNWOOD ROAD
KEY BISCAYNE, FL 33149 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

Officer/Director Detail :

Title PD
Name MARTINEZ, EDUARDO A
Address 701 FERNWOOD ROAD
City-State-Zip: KEY BISCAYNE FL 33149

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: EDUARDO MARTINEZ

CEO-OWNER

02/01/2013

Electronic Signature of Signing Officer/Director Detail

Date