

2011 FOR PROFIT CORPORATION AMENDED ANNUAL REPORT

DOCUMENT# 429730

FILED
Apr 07, 2011
Secretary of State

Entity Name: E.A.P. MANAGEMENT CORP.

Current Principal Place of Business:

2501 HOLLYWOOD BLVD.
SUITE 220
HOLLYWOOD, FL 33020 US

New Principal Place of Business:

Current Mailing Address:

2501 HOLLYWOOD BLVD.
SUITE 220
HOLLYWOOD, FL 33020 US

New Mailing Address:

FEI Number: 59-1467601

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

ORTIZ, CHARLIE
2501 HOLLYWOOD BLVD.
SUITE 220
HOLLYWOOD, FL 33020 US

Name and Address of New Registered Agent:

SREBRENİK, BURT
2501 HOLLYWOOD BLVD.
SUITE 220
HOLLYWOOD, FL 33020 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: BURT SREBRENİK

04/07/2011

Electronic Signature of Registered Agent

Date

OFFICERS AND DIRECTORS:

Title: P
Name: SOLOMON, DON R
Address: 2501 HOLLYWOOD BLVD SUITE 220
City-St-Zip: HOLLYWOOD, FL 33020 US

Title: S
Name: SREBRENİK, BURT
Address: 2501 HOLLYWOOD BLVD SUITE 220
City-St-Zip: HOLLYWOOD, FL 33020 US

Title: VP
Name: SREBRENİK, BURT
Address: 2501 HOLLYWOOD BLVD #220
City-St-Zip: HOLLYWOOD, FL 33020 US

Title: VP
Name: RODRIG, ROTEM
Address: 2501 HOLLYWOOD BLVD #220
City-St-Zip: HOLLYWOOD, FL 33020 US

Title: VP
Name: SOLOMON, JOANNE
Address: 2501 HOLLYWOOD BLVD. #220
City-St-Zip: HOLLYWOOD, FL 33020 US

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: BURT SREBRENİK

VP

04/07/2011

Electronic Signature of Signing Officer or Director

Date