

2009 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# F00000002793

Entity Name: EBS, INC.

FILED
Feb 05, 2009
Secretary of State

Current Principal Place of Business:

20801 BISCAYNE BLVD
2081 BISCAYNE BLVD., #6
AVENTURA, FL 33180

New Principal Place of Business:

Current Mailing Address:

C/O UMI OF FLORIDA, INC.
801 2ND AVENUE STE 705 11TH FLOOR
NEW YORK, NY 10017

New Mailing Address:

C/O UMI OF FLORIDA, INC.
801 2ND AVENUE 11TH FLOOR
NEW YORK, NY 10017

FEI Number: 65-1015659

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

LEXIS DOCUMENT SERVICES INC.
1201 HAYS STREET
TALLAHASSEE, FL 32301 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

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: PSTD () Delete
Name: RUDERMAN, CARL
Address: 20165 NE 39TH PLACE
City-St-Zip: AVENTURA, FL 33180

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: () Change () Addition
Name:
Address:
City-St-Zip:

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: CARL RUDERMAN

PRES

02/05/2009

Electronic Signature of Signing Officer or Director

_____ Date