

2011 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# K76076

FILED
Jan 04, 2011
Secretary of State

Entity Name: EBEL COLLECTION, INC.

Current Principal Place of Business:

777 NW 72 AVE
SHOWROOM #2BB20
MIAMI, FL 33126

New Principal Place of Business:

Current Mailing Address:

777 NW 72 AVE
SHOWROOM #2BB20
MIAMI, FL 33126

New Mailing Address:

FEI Number: 65-0119322

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

RIFAI, KAZEM
777 NW 72 AVE
SHOWROOM 2BB20
MIAMI, FL 33126 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

OFFICERS AND DIRECTORS:

Title: D
Name: RIFAI, KAZEM
Address: 777 NW 72 AVE #2BB20
City-St-Zip: MIAMI, FL 33126,

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: KAZEM RIFAI

PRES

01/04/2011

Electronic Signature of Signing Officer or Director

Date