2011 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P01000003523

Entity Name: EBR 18K, INC.

FILED Feb 14, 2011 Secretary of State

Current Principal Place of Business: New Principal Place of Business:

36 NE, 1ST STREET SUITE 348 MIAMI, FL 33132

Current Mailing Address: New Mailing Address:

36 NE, 1ST STREET SUITE 348 MIAMI, FL 33132

FEI Number: 65-1066748 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired ()

Name and Address of Current Registered Agent: Name and Address of New Registered Agent:

BRITO, ENRIQUE O

2407 WEST, 70TH PLACE
HIALEAH, FL 33016 US

BRITO, ENRIQUE O SR.
2407 WEST, 70TH PLACE
HIALEAH, FL 33016 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: ENRIQUE O BRITO 02/14/2011

Electronic Signature of Registered Agent Date

OFFICERS AND DIRECTORS:

Title:

Name: BRITO, ENRIQUE O SR.
Address: 2407 WEST, 70TH PLACE
City-St-Zip: HIALEAH, FL 33016

Title: D

Name: BRITO, LISBETH M MS.
Address: 2407 WEST, 70TH PLACE
City-St-Zip: HIALEAH, FL 33016

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: ENRIQUE O BRITO D 02/14/2011