

2009 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P02000029371

Entity Name: E-BRAN, INC.

FILED
Jun 18, 2009
Secretary of State

Current Principal Place of Business:

14570 SW 95 AVENUE
MIAMI, FL 33176 US

New Principal Place of Business:

Current Mailing Address:

P.O. BOX 560355
MIAMI, FL 33256 US

New Mailing Address:

14570 SW 95 AVENUE
MIAMI, FL 33176 US

FEI Number: 47-0914935

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

GARCIGA, MICHELLE C
14570 SW 95TH AVENUE
MIAMI, FL 33176 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

In accordance with s. 607.193(2)(b), F.S., the corporation did not receive the prior notice.

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: P () Delete
Name: GARCIGA, ERNESTO J
Address: P.O. BOX 560355
City-St-Zip: MIAMI, FL 33256

Title: VP () Delete
Name: GARCIGA, MICHELLE C
Address: P.O. BOX 560355
City-St-Zip: MIAMI, FL 33256

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: P (X) Change () Addition
Name: GARCIGA, ERNESTO J
Address: 14570 SW 95 AVENUE
City-St-Zip: MIAMI, FL 33176

Title: VP (X) Change () Addition
Name: GARCIGA, MICHELLE C
Address: 14570 SW 95 AVENUE
City-St-Zip: MIAMI, FL 33176

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: MICHELLE C. GARCIGA

VP

06/18/2009

Electronic Signature of Signing Officer or Director

Date