

2011 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P03000079521

Entity Name: EBANO-SOBERON, INC.

FILED
Apr 13, 2011
Secretary of State

Current Principal Place of Business:

1855 GRIFFIN ROAD SHOWROOM C-364
DANIA BEACH, FL 33004

New Principal Place of Business:

1855 GRIFFIN ROAD SHOWROOM
C-364
DANIA BEACH, FL 33004

Current Mailing Address:

1855 GRIFFIN ROAD SHOWROOM C-364
DANIA BEACH, FL 33004

New Mailing Address:

1855 GRIFFIN ROAD SHOWROOM
C-364
DANIA BEACH, FL 33004

FEI Number: 03-0524163

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

MARTINEZ, EDUARDO A
701 FERNWOOD ROAD
KEY BISCAYNE, FL 33149 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: PD
Name: MARTINEZ, EDUARDO A
Address: 701 FERNWOOD ROAD
City-St-Zip: KEY BISCAYNE, FL 33149

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: EDUARDO MARTINEZ

CEO

04/13/2011

Electronic Signature of Signing Officer or Director

Date