

2008 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P05000099536

Entity Name: EBMD CORPORATION

FILED
Apr 22, 2008
Secretary of State

Current Principal Place of Business:

16161 NW 57TH AVENUE
MIAMI LAKES, FL 33014

New Principal Place of Business:

Current Mailing Address:

16161 NW 57TH AVENUE
MIAMI LAKES, FL 33014

New Mailing Address:

FEI Number: 20-3157821

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

DUCLAS & DUCLAS, LLC
701 PROMENADE DRIVE
PEMBROKE PINES, FL 33026 US

Name and Address of New Registered Agent:

PIERRE RICHARD EDOUARD
16161 NW 57 AVENUE
MIAMI LAKES, FL 33014 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: PIERRE RICHARD EDOUARD

04/22/2008

Electronic Signature of Registered Agent

Date

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: P () Delete
Name: MOMPEROUSSE, SONY
Address: 16161 NW 57TH AVE
City-St-Zip: MIAMI LAKES, FL 33014

Title: VP (X) Delete
Name: EDOUARD, P RICHARD
Address: 16161 NW 57TH AVE
City-St-Zip: MIAMI LAKES, FL 33014

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: P (X) Change () Addition
Name: EDOUARD, PIERRE R
Address: 16161 NW 57TH AVE
City-St-Zip: MIAMI LAKES, FL 33014

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: PIERRE-RICHARD EDOUARD

P

04/22/2008

Electronic Signature of Signing Officer or Director

Date