

2008 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P06000103129

Entity Name: EBEN DESIGNS USA, INC.

FILED
May 09, 2008
Secretary of State

Current Principal Place of Business:

777 BRICKELL AVE
STE 1070
MIAMI, FL 33131

New Principal Place of Business:

2001 BISCAYNE BLVD
3402
MIAMI, FL 33137

Current Mailing Address:

777 BRICKELL AVE
STE 1070
MIAMI, FL 33131

New Mailing Address:

2001 BISCAYNE BLVD
3402
MIAMI, FL 33137

FEI Number: 20-5836366

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

KENNEY, JUDITH
777 BRICKELL AVE
STE 1070
MIAMI, FL 33131 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: D () Delete
Name: OMORES, HERVE E
Address: 777 BRICKELL AVE - STE 1070
City-St-Zip: MIAMI, FL 33131

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

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: GISELE OMORES

VP

05/09/2008

Electronic Signature of Signing Officer or Director

Date