

2009 FOR PROFIT CORPORATION AMENDED ANNUAL REPORT

DOCUMENT# P06000125805

FILED
Nov 23, 2009
Secretary of State**Entity Name:** EB MANAGEMENT GROUP, INC.**Current Principal Place of Business:**13390 SW 128 ST.
MIAMI, FL 33186 US**New Principal Place of Business:****Current Mailing Address:**13390 SW 128 ST.
MIAMI, FL 33186 US**New Mailing Address:****FEI Number:** 20-5646618**FEI Number Applied For ()****FEI Number Not Applicable ()****Certificate of Status Desired ()****Name and Address of Current Registered Agent:**ROMANO, BARBARA
13390 SW 128 ST.
MIAMI, FL 33186 US**Name and Address of New Registered Agent:**ROMANO, EDGARDO
13390 SW 128 ST.
MIAMI, FL 33186 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: EDGARDO ROMANO

11/23/2009

Electronic Signature of Registered Agent

Date

OFFICERS AND DIRECTORS:**Title:** PST () Delete
Name: ROMANO, BARBARA
Address: 13390 SW 128 ST.
City-St-Zip: MIAMI, FL 33186 US**Title:** V () Delete
Name: ROMANO, EDGARDO
Address: 13390 SW 128 ST.
City-St-Zip: MIAMI, FL 33186 US**ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:****Title:** PST (X) Change () Addition
Name: ROMANO, EDGARDO
Address: 13390 SW 128 ST.
City-St-Zip: MIAMI, FL 33186 US**Title:** V (X) Change () Addition
Name: VALENTIN, JASMINE
Address: 13390 SW 128 ST.
City-St-Zip: MIAMI, FL 33186 US

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: EDGARDO ROMANO

PRES

11/23/2009

Electronic Signature of Signing Officer or Director

Date