

2010 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P06000125805

FILED
Jan 26, 2010
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:

17555 ATLANTIC BLVD
SUNNY ISLES BEACH, FL 33160 US

Current Mailing Address:

13390 SW 128 ST.
MIAMI, FL 33186 US

New Mailing Address:

17555 ATLANTIC BLVD
SUNNY ISLES BEACH, FL 33160 US

FEI Number: 20-5646618

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired (X)

Name and Address of Current Registered Agent:

ROMANO, EDGARDO
13390 SW 128 ST.
MIAMI, FL 33186 US

Name and Address of New Registered Agent:

ROMANO, EDGAR
6767 COLLINS AVENUE, #901
MIAMI BEACH, 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: EDGAR ROMANO

01/26/2010

Electronic Signature of Registered Agent

Date

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: PST
Name: ROMANO, BARBARA J
Address: 17555 ATLANTIC BLVD
City-St-Zip: SUNNY ISLES BEACH, FL 33160 US

Title: VP
Name: ROMANO, EDGAR
Address: 17555 ATLANTIC BLVD
City-St-Zip: SUNNY ISLES BEACH, FL 33160

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: BARBARA ROMANO

PRST

01/26/2010

Electronic Signature of Signing Officer or Director

Date