

## **2010 FOR PROFIT CORPORATION AMENDED ANNUAL REPORT**

DOCUMENT# P06000125805

**FILED**  
**Mar 03, 2010**  
**Secretary of State**

**Entity Name:** EB MANAGEMENT GROUP, INC.

**Current Principal Place of Business:**

17555 ATLANTIC BLVD  
SUNNY ISLES BEACH, FL 33160 US

**New Principal Place of Business:**

**Current Mailing Address:**

17555 ATLANTIC BLVD  
SUNNY ISLES BEACH, FL 33160 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, EDGAR  
6767 COLLINS AVENUE, #901  
MIAMI BEACH, FL 33186 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: 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

Title: SEC  
Name: SALE, PAULINE  
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

PRES

03/03/2010

\_\_\_\_\_  
Electronic Signature of Signing Officer or Director

\_\_\_\_\_  
Date