

2011 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P06000125805

Entity Name: EB MANAGEMENT GROUP, INC.

FILED
Jan 28, 2011
Secretary of State

Current Principal Place of Business:

17555 ATLANTIC BLVD
SUNNY ISLES BEACH, FL 33160 US

New Principal Place of Business:

5963 BISCAYNE BLVD
MIAMI, FL 33137 US

Current Mailing Address:

17555 ATLANTIC BLVD
SUNNY ISLES BEACH, FL 33160 US

New Mailing Address:

5963 BISCAYNE BLVD
MIAMI, FL 33137 US

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:

ROMANO, EDGAR
6767 COLLINS AVENUE, #902
MIAMI BEACH, FL 33141 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

01/28/2011

Electronic Signature of Registered Agent

Date

OFFICERS AND DIRECTORS:

Title: PST
Name: ROMANO, BARBARA J
Address: 6767 COLLINS AVENUE #902
City-St-Zip: MIAMI BEACH, FL 33141 US

Title: VP
Name: ROMANO, EDGAR
Address: 6767 COLLINS AVENUE #902
City-St-Zip: MIAMI BEACH, FL 33141

Title: SEC
Name: SALE, PAULINE
Address: 6767 COLLINS AVENUE #902
City-St-Zip: MIAMI BEACH, FL 33141

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

01/28/2011

Electronic Signature of Signing Officer or Director

Date