

2012 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P06000125805

FILED
Apr 20, 2012
Secretary of State

Entity Name: EB MANAGEMENT GROUP, INC.

Current Principal Place of Business:

5963 BISCAYNE BLVD
MIAMI, FL 33137 US

New Principal Place of Business:

Current Mailing Address:

5963 BISCAYNE BLVD
MIAMI, FL 33137 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, #902
MIAMI BEACH, FL 33141 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: 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: EDGARDO ROMANO

PRES

04/20/2012

Electronic Signature of Signing Officer or Director

Date