

2011 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P07000095093

Entity Name: EBGNT INVESTMENTS, INC.

FILED
Jan 11, 2011
Secretary of State

Current Principal Place of Business:

3600 MYSTIC POINTE DR #517
AVENTURA, FL 33180

New Principal Place of Business:

19973 NE 37TH AVE
AVENTURA, FL 33180

Current Mailing Address:

3600 MYSTIC POINTE DR #517
AVENTURA, FL 33180

New Mailing Address:

19973 NE 37TH AVE
AVENTURA, FL 33180

FEI Number: 26-0804981

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired (X)

Name and Address of Current Registered Agent:

BURGER, EDUARDO
3600 MYSTIC POINTE DR #517
AVENTURA, FL 33180 US

Name and Address of New Registered Agent:

BURGER, EDUARDO
19973 NE 37TH AVE
AVENTURA, FL 33180 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:

Electronic Signature of Registered Agent

01/11/2011

Date

OFFICERS AND DIRECTORS:

Title: PD
Name: BURGER, EDUARDO
Address: 19973 NE 37TH AVE
City-St-Zip: AVENTURA, FL 33180

Title: SD
Name: BURGER, NINETTE
Address: 19973 NE 37TH AVE
City-St-Zip: AVENTURA, FL 33180

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: EDUARDO BURGER

PD

01/11/2011

Electronic Signature of Signing Officer or Director

Date