

2011 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P07000130165

FILED
Apr 27, 2011
Secretary of State

Entity Name: EB REDLANDS HOLDING CORPORATION

Current Principal Place of Business:

17635 SW 83RD CT.
MIAMI, FL 33157

New Principal Place of Business:

177 WEST MOWRY DRIVE
HOMESTEAD, FL 33030

Current Mailing Address:

17635 SW 83RD CT.
MIAMI, FL 33157

New Mailing Address:

177 WEST MOWRY DRIVE
HOMESTEAD, FL 33030

FEI Number: 26-1528479

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

BERRONES, EDUARDO
17635 SW 83RD CT.
MIAMI, FL 33157 US

Name and Address of New Registered Agent:

BERRONES, EDUARDO
177 WEST MOWRY DRIVE.
HOMESTEAD, FL 33030 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: EDUARDO BERRONES

04/27/2011

Electronic Signature of Registered Agent

Date

OFFICERS AND DIRECTORS:

Title: P
Name: BERRONES, EDUARDO
Address: 177 WEST MOWRY DRIVE
City-St-Zip: HOMESTEAD, FL 33030

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 BERRONES

P

04/27/2011

Electronic Signature of Signing Officer or Director

Date