2009 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P08000058300

Entity Name: EBERZ OSCEOLA ENTERPRISES, INC.

FILED Apr 28, 2009 Secretary of State

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

(X) Change () Addition

() Change (X) Addition

CEO

PD

EBERZ, PAUL

OSCEOLA, MOSES

1800 S OCEAN DR, APT 1802

HALLANDALE BEACH, FL 33009

Current Principal Place of Business:	New Principal Place of Business

1800 S OCEAN DR 1800 S OCEAN DR

APT 1802 SUITE1802

HALLANDALE BEACH, FL 33009 HALLANDALE BEACH, FL 33009

Current Mailing Address: New Mailing Address:

1800 S OCEAN DR 1800 S OCEAN DR

APT 1802 **SUITE 1802** HALLANDALE BEACH, FL 33009 HALLANDALE BEACH, FL 33009

FEI Number: 26-2891226 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired ()

Name and Address of Current Registered Agent: Name and Address of New Registered Agent:

EBERZ, SUZIN R EBERZ, SUZIN R 1800 S OCEAN DR 1800 S OCEAN DR

APT 1802 SUITE 1802

HALLANDALE BEACH, FL 33009 US HALLANDALE BEACH, FL 33009 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: 04/28/2009

> Electronic Signature of Registered Agent Date

> > Title:

Title:

Name:

Name:

Address:

City-St-Zip:

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: () Delete

EBERZ, PAUL Name:

1800 S OCEAN DR, APT 1802 Address: City-St-Zip: HALLANDALE BEACH, FL 33009

Title: () Delete

Name:

Address: Address: 2772 BILLY OSCEOLA AVE, APT B 202

HOLLYWOOD, FL 33024 City-St-Zip: City-St-Zip:

I hereby certify that the information supplied with this filing does not qualify for the exemption stated in Chapter 119, Florida Statutes. I further 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 an address, with all other like empowered.

SIGNATURE: PAUL EBERZ CEO 04/28/2009