

2010 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P09000073726

FILED
Apr 16, 2010
Secretary of State

Entity Name: ENVIRONMENTAL BUILDING ASSOCIATES, INC.

Current Principal Place of Business:

940 LINCOLN ROAD
SUITE 306
MIAMI BEACH, FL 33139

New Principal Place of Business:

Current Mailing Address:

940 LINCOLN ROAD
306
MIAMI BEACH, FL 33139

New Mailing Address:

FEI Number: 35-2369871

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired (X)

Name and Address of Current Registered Agent:

DAVID, ROBERT G
940 LINCOLN ROAD
306
MIAMI BEACH, FL 33139 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

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: P
Name: DAVID, ROBERT G
Address: 940 LINCOLN ROAD, SUITE 306
City-St-Zip: MIAMI BEACH, FL 33139

Title: VP
Name: INFANTE, JOSE E
Address: 540 BRICKELL KEY DR., SUITE 1702
City-St-Zip: MIAMI, FL 33131

Title: SECR
Name: GALAN, FERNANDO R
Address: 10450 SW 157 COURT, SUITE 201
City-St-Zip: MIAMI, FL 33196

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: JOSE E. INFANTE

VP

04/16/2010

Electronic Signature of Signing Officer or Director

Date