2011 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P09000073726

FILED Mar 15, 2011 Secretary of State

Entity Name: ENVIRONMENTAL BUILDING ASSOCIATES, INC.

Current Principal Place of Business: New Principal Place of Business:

940 LINCOLN ROAD SUITE 306 MIAMI BEACH, FL 33139

Current Mailing Address: New Mailing Address:

940 LINCOLN ROAD 306 MIAMI BEACH, FL 33139

FEI Number: 35-2369871 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired (X)

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

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

OFFICERS AND DIRECTORS:

Title:

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

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: ROBERT G. DAVID P 03/15/2011