

2011 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P10000073360

Entity Name: EA GROUP, INC.

FILED
Apr 18, 2011
Secretary of State

Current Principal Place of Business:

12235 SW 129TH COURT
MIAMI, FL 33186

New Principal Place of Business:

Current Mailing Address:

7537 NW 7TH AVE
MIAMI, FL 33150

New Mailing Address:

14361 SW 116 TER
MIAMI, FL 33186 US

FEI Number: 54-2201899

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

ARGUELLO, EDUARDO J JR
15574 SW 112 WAY
MIAMI, FL 33196 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

OFFICERS AND DIRECTORS:

Title: P
Name: ARGUELLO, EDUARDO JOSE JR
Address: 15574 SW 112 WAY
City-St-Zip: MIAMI, FL 33196

Title: VP
Name: GUERRA, ALBERT CARLOS
Address: 10030 SW 132ND AVE
City-St-Zip: MIAMI, FL 33186

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: ALBERT C GUERRA

VP

04/18/2011

Electronic Signature of Signing Officer or Director

Date