

2012 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P11000105304

Entity Name: EBD CAPITAL, INC.

FILED
Feb 27, 2012
Secretary of State

Current Principal Place of Business:

8589 SW 214TH TERRACE
CUTLER BAY, FL 33189

New Principal Place of Business:

Current Mailing Address:

8589 SW 214TH TERRACE
CUTLER BAY, FL 33189

New Mailing Address:

FEI Number: 45-4132468

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

GONZALEZ ZEPEDA, PABLO ESQ.
9400 S. DADELAND BLVD.
PENTHOUSE FIVE
MIAMI, FL 33156 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: D
Name: GONZALEZ, JUAN AGUSTIN
Address: 8589 SW 214TH TERRACE
City-St-Zip: CUTLER BAY, FL 33189

Title: D
Name: REMMER, SHAWN
Address: 14100 SW 81 AVENUE
City-St-Zip: MIAMI, FL 33158

Title: D
Name: GONZALEZ ZEPEDA, PABLO
Address: 9400 S. DADELAND BLVD., PENTHOUSE FIVE
City-St-Zip: MIAMI, FL 33156

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: JUAN AGUSTIN GONZALEZ

D

02/27/2012

Electronic Signature of Signing Officer or Director

Date