

2011 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P92000010949

FILED
Mar 16, 2011
Secretary of State

Entity Name: ENB SUB CORPORATION

Current Principal Place of Business:

8200 N.W. 33RD STREET
SUITE 400
MIAMI, FL 33122 US

New Principal Place of Business:

Current Mailing Address:

8200 N.W. 33RD STREET
SUITE 400
MIAMI, FL 33122 US

New Mailing Address:

FEI Number: 65-0391689

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired (X)

Name and Address of Current Registered Agent:

CHERTA, DANIEL
C/O JGB BANK, N.A.
8200 N.W. 33RD STREET
MIAMI, FL 33122 US

Name and Address of New Registered Agent:

CHERTA, DANIEL
C/O JGB BANK, N.A.
8200 N.W. 33RD STREET, SUITE 400
MIAMI, FL 33122 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:

03/16/2011

Electronic Signature of Registered Agent

Date

OFFICERS AND DIRECTORS:

Title: DPC
Name: IGLESIAS, ABEL
Address: 8200 N.W. 33RD STREET, SUITE 400
City-St-Zip: MIAMI, FL 33122

Title: DVS
Name: CABRERA-TEKSE, ADA
Address: 8200 N.W. 33RD STREET
City-St-Zip: MIAMI, FL 33122

Title: DVP
Name: BELL, CARLOS
Address: 8200 N.W. 33RD STREET, SUITE 400
City-St-Zip: MIAMI, FL 33122

Title: DVP
Name: LONG, MARK
Address: 8200 N.W. 33RD STREET, SUITE 400
City-St-Zip: MIAMI, FL 33122

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: DANIEL CHERTA

VP

03/16/2011

Electronic Signature of Signing Officer or Director

Date