

2012 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P97000013448

FILED
Apr 03, 2012
Secretary of State

Entity Name: EBCO INTERNATIONAL OF MIAMI, INC.

Current Principal Place of Business:

2645 SO. BAYSHORE DRIVE
SUITE 901
MIAMI, FL 33133 US

New Principal Place of Business:

Current Mailing Address:

PO BOX 331633
COCONUT GROVE, FL 33233 US

New Mailing Address:

FEI Number: 65-0744146

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired (X)

Name and Address of Current Registered Agent:

BONAVITA, UMBERTO C
ROBERT ALLEN LAW
1441 BRICKELL AVENUE, 1014
MIAMI, FL 33131 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: VPD
Name: COSTANZO, ELAINE B
Address: 1441 BRICKELL AVENUE, 1014
City-St-Zip: MIAMI, FL 33131

Title: P
Name: COSTANZO, JOHN A
Address: 1441 BRICKELL AVENUE, 1014
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: JOHN A. COSTANZO

P

04/03/2012

Electronic Signature of Signing Officer or Director

Date