

2010 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P97000032268

Entity Name: E.B.I. DIE CUTTING, INC.

FILED
Feb 18, 2010
Secretary of State

Current Principal Place of Business:

4165 N.W. 132ND ST., BAY H
OPA LOCKA, FL 33054

New Principal Place of Business:

Current Mailing Address:

4165 N.W. 132ND ST., BAY H
OPA LOCKA, FL 33054

New Mailing Address:

FEI Number: 65-0743730

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

LANDRIAN, ANA
2700 S.W 28 CT
MIAMI, FL 33133 US

Name and Address of New Registered Agent:

LANDRIAN, ANA
131 NW 108TH TERRACE
102
PEMBROKE PINES, FL 33026 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

02/18/2010

Date

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: D
Name: LANDRIAN, ANA
Address: 4165 NW 132 STREET
City-St-Zip: OPA LOCKA, FL 33054

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: ANA LANDRIAN

Electronic Signature of Signing Officer or Director

PRES

02/18/2010

Date