

2011 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P97000032268

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

FILED
Jan 26, 2011
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
131 NW 108TH TERRACE
102
PEMBROKE PINES, FL 33026 US

Name and Address of New Registered Agent:

PEREZ, JUAN M JR
4165 NW 132ND ST. BAY #H
OPA LOCKA, FL 33054 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: JUAN M. PEREZ, JR

01/26/2011

Electronic Signature of Registered Agent

Date

OFFICERS AND DIRECTORS:

Title: P
Name: PEREZ, JUAN M JR
Address: 4165 NW 132 STREET #H
City-St-Zip: OPA LOCKA, FL 33054

Title: VTS
Name: PEREZ, KENIA M
Address: 4165 NW 132 STREET #H
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: JUAN M. PEREZ, JR

PRES

01/26/2011

Electronic Signature of Signing Officer or Director

Date