

# 2012 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P97000032268

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

FILED  
Aug 28, 2012  
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:**

PEREZ, JUAN M JR  
4165 NW 132ND ST. BAY #H  
OPA LOCKA, FL 33054 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: VSD  
Name: PEREZ, JUAN M JR  
Address: 4165 NW 132 STREET #H  
City-St-Zip: OPA LOCKA, FL 33054

Title: PTD  
Name: BERNAL, ERNESTO P  
Address: 4165 NW 132 STREET #H  
City-St-Zip: OPA LOCKA, FL

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.

\_\_\_\_\_ Electronic Signature of Signing Officer or Director

V.P.

08/28/2012

\_\_\_\_\_ Date