

2012 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P11000105307

Entity Name: E2B INC

FILED
Apr 29, 2012
Secretary of State

Current Principal Place of Business:

3363 SUNNY ISLES BLVD
SUITE 801
NORTH MIAMI BEACH, FL 33160

New Principal Place of Business:

Current Mailing Address:

3363 SUNNY ISLES BLVD
SUITE 801
NORTH MIAMI BEACH, FL 33160

New Mailing Address:

FEI Number: 13-3950834 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired ()

Name and Address of Current Registered Agent:

ETGAR, MORTY
3363 SUNNY ISLES BLVD
SUITE 801
NORTH MIAMI BEACH, FL 33160 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: P
Name: ETGAR, MORTY
Address: 3363 SUNNY ISLES BLVD, SUITE 8001
City-St-Zip: NORTH MIAMI BEACH, FL 33160

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: MORTY ETGAR

P

04/29/2012

_____ Electronic Signature of Signing Officer or Director

_____ Date