

2009 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# 563932

FILED
Apr 22, 2009
Secretary of State

Entity Name: E.C. CRATING AND WAREHOUSE CORPORATION

Current Principal Place of Business:

4747 N.W. 72ND AVE.
MIAMI, FL 331665616

New Principal Place of Business:

4737 N.W. 72ND AVE.
MIAMI, FL 33166

Current Mailing Address:

9545 SW 36TH ST.
MIAMI, FL 331654045

New Mailing Address:

4737 N.W. 72ND AVE.
MIAMI, FL 33166

FEI Number: 59-1891505

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

ANTON, URBANO E
ACCOUNTING & AUDITORS
9545 S.W. 36TH STREET
MIAMI, FL 331654045 US

Name and Address of New Registered Agent:

EFRAIN, CAMPS
4737 NW 72 AVE
MIAMI, FL 33166 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: EFRAIN CAMPS

04/22/2009

Electronic Signature of Registered Agent

Date

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: DS () Delete
Name: CAMPS, EFRAIN
Address: 4747 NW 72ND AVE
City-St-Zip: MIAMI, FL 331665616

Title: STD () Delete
Name: CAMPS, NEYMA
Address: 4747 NW 72ND AVE
City-St-Zip: MIAMI, FL 331665616

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: DS (X) Change () Addition
Name: CAMPS, EFRAIN
Address: 4737 NW 72ND AVE
City-St-Zip: MIAMI, FL 33166

Title: STD (X) Change () Addition
Name: CAMPS, NEYMA
Address: 4737 NW 72ND AVE
City-St-Zip: MIAMI, FL 33166

I hereby certify that the information supplied with this filing does not qualify for the exemption stated in Chapter 119, Florida Statutes. I further 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 an address, with all other like empowered.

SIGNATURE: EFRAIN CAMPS

P

04/22/2009

Electronic Signature of Signing Officer or Director

Date