

# 2008 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P03000069977

Entity Name: ECARRI CASTILLO INC.

FILED  
Apr 30, 2008  
Secretary of State

## Current Principal Place of Business:

8457 NW 68TH ST  
MIAMI, FL 33166

## New Principal Place of Business:

4334 NW 113TH PLACE  
MIAMI, FL 33178

## Current Mailing Address:

8457 NW 68TH ST  
MIAMI, FL 33166

## New Mailing Address:

4334 NW 113TH PLACE  
MIAMI, FL 33178

FEI Number: 75-3121121

FEI Number Applied For ( )

FEI Number Not Applicable ( )

Certificate of Status Desired ( )

## Name and Address of Current Registered Agent:

ECARRI, ARGENIS  
10862 NW 53 LN  
MIAMI, FL 33178 US

## Name and Address of New Registered Agent:

ECARRI, ARGENIS  
4334 NW 113TH PLACE  
MIAMI, FL 33178 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:

04/30/2008

Electronic Signature of Registered Agent

Date

Election Campaign Financing Trust Fund Contribution ( ).

## OFFICERS AND DIRECTORS:

Title: D ( ) Delete  
Name: ECARRI, ARGENIS  
Address: 10862 N.W. 53 LANE  
City-St-Zip: MIAMI, FL 33178

Title: D ( ) Delete  
Name: ECARRI, BLANCALINA  
Address: 10862 N.W. 53 LANE  
City-St-Zip: MIAMI, FL 33178

## ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: D (X) Change ( ) Addition  
Name: ECARRI, ARGENIS  
Address: 4334 NW 113TH PLACE  
City-St-Zip: MIAMI, FL 33178

Title: D (X) Change ( ) Addition  
Name: ECARRI, BLANCALINA  
Address: 4334 NW 113TH PLACE  
City-St-Zip: MIAMI, FL 33178

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: ECARRI, BLANCALINA

D

04/30/2008

Electronic Signature of Signing Officer or Director

Date