

2008 FOR PROFIT CORPORATION ANNUAL REPORT

FILED
Apr 25, 2008 8:00 am
Secretary of State

04-25-2008 90125 004 ***150.00

DOCUMENT # P03000075160		
1. Entity Name ECCLESTON INVESTMENTS, INC.		

Principal Place of Business 150 WEST FLAGLER STREET SUITE 2200 MIAMI, FL 33130	Mailing Address 150 WEST FLAGLER STREET SUITE 2200 MIAMI, FL 33130
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2. Principal Place of Business - No P.O. Box #		3. Mailing Address	
Suite, Apt. #, etc.		Suite, Apt. #, etc.	
City & State		City & State	
Zip	Country	Zip	Country

4000111



01222008 Chg-P CR2E034 (12/06)

4. FEI Number 55-0844511	Applied For ☐ Not Applicable
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5. Certificate of Status Desired ☐	\$8.75 Additional Fee Required
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6. Name and Address of Current Registered Agent FREED, OWEN S 150 WEST FLAGLER STREET SUITE 2200 MIAMI, FL 33130		7. Name and Address of New Registered Agent Name Street Address (P.O. Box Number is Not Acceptable) City FL Zip Code	
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8. 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. I am familiar with, and accept the obligations of registered agent.

SIGNATURE _____ (NOTE: Registered Agent signature required when reinstating) DATE _____

FILE NOW!!! FEE IS \$150.00 After May 1, 2008 Fee will be \$550.00	9. Election Campaign Financing Trust Fund Contribution. ☐	\$5.00 May Be Added to Fees
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10. OFFICERS AND DIRECTORS		11. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 11	
TITLE NAME STREET ADDRESS CITY-ST-ZIP	NUMB ERRTINEZ, ARMANDO Y ☐ Delete 19234 FISHER ISLAND DRIVE MIAMI BEACH, FL 33109	TITLE NAME STREET ADDRESS CITY-ST-ZIP	PD Yanez, Armando ☒ Change ☐ Addition 19234 Fisher Island Dr. Miami Beach, FL 33109
TITLE NAME STREET ADDRESS CITY-ST-ZIP	SD DE YANEZ, GABRIELA G ☐ Delete 19234 FISHER ISLAND DRIVE MIAMI BEACH, FL 33109	TITLE NAME STREET ADDRESS CITY-ST-ZIP	☐ Change ☐ Addition
TITLE NAME STREET ADDRESS CITY-ST-ZIP	VD YANEZ, MARIA M ☐ Delete 19234 FISHER ISLAND DRIVE MIAMI BEACH, FL 33109	TITLE NAME STREET ADDRESS CITY-ST-ZIP	☐ Change ☐ Addition
TITLE NAME STREET ADDRESS CITY-ST-ZIP	TD YANEZ, ALAJANDRO ☐ Delete 19234 FISHER ISLAND DRIVE MIAMI BEACH, FL 33109	TITLE NAME STREET ADDRESS CITY-ST-ZIP	☐ Change ☐ Addition
TITLE NAME STREET ADDRESS CITY-ST-ZIP	S FREED, OWEN S ☐ Delete 150 WEST FLAGLER STREET MIAMI, FL 33130	TITLE NAME STREET ADDRESS CITY-ST-ZIP	☐ Change ☐ Addition
TITLE NAME STREET ADDRESS CITY-ST-ZIP	☐ Delete	TITLE NAME STREET ADDRESS CITY-ST-ZIP	☐ Change ☐ Addition

12. I hereby certify that the information supplied with this filing does not qualify for the exemptions contained 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 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 in Block 10 or Block 11 if changed, or on an attachment with an address, with all other like empowered.

SIGNATURE:  **ARMANDO YANEZ** **4/23/08** **305-789-3456**
SIGNATURE AND TYPED OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR Date Daytime Phone #