

2009 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P03000075160

FILED
Apr 01, 2009
Secretary of State

Entity Name: ECCLESTON INVESTMENTS, INC.

Current Principal Place of Business:

150 WEST FLAGLER STREET
SUITE 2200
MIAMI, FL 33130

New Principal Place of Business:

Current Mailing Address:

150 WEST FLAGLER STREET
SUITE 2200
MIAMI, FL 33130

New Mailing Address:

550 PUERTA AVENUE
CORAL GABLES, FL 33143

FEI Number: 55-0844511

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

FREED, OWEN S
150 WEST FLAGLER STREET
SUITE 2200
MIAMI, FL 33130 US

Name and Address of New Registered Agent:

FREED, OWEN S
550 PUERTA AVENUE
CORAL GABLES, FL 33143 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:

04/01/2009

Electronic Signature of Registered Agent

Date

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: PD () Delete
Name: YANEZ, ARMANDO
Address: 19234 FISHER ISLAND DR.
City-St-Zip: MIAMI BEACH, FL 33109

Title: SD () Delete
Name: DE YANEZ, GABRIELA G
Address: 19234 FISHER ISLAND DRIVE
City-St-Zip: MIAMI BEACH, FL 33109

Title: VD () Delete
Name: YANEZ, MARIA M
Address: 19234 FISHER ISLAND DRIVE
City-St-Zip: MIAMI BEACH, FL 33109

Title: TD () Delete
Name: YANEZ, ALAJANDRO
Address: 19234 FISHER ISLAND DRIVE
City-St-Zip: MIAMI BEACH, FL 33109

Title: S () Delete
Name: FREED, OWEN S
Address: 150 WEST FLAGLER STREET
City-St-Zip: MIAMI, FL 33130

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: () Change () Addition
Name:
Address:
City-St-Zip:

Title: () Change () Addition
Name:
Address:
City-St-Zip:

Title: VD (X) Change () Addition
Name: YANEZ, MARIA G
Address: 19234 FISHER ISLAND DRIVE
City-St-Zip: MIAMI BEACH, FL 33109

Title: S/TD (X) Change () Addition
Name: YANEZ, ALEJANDRO
Address: 19234 FISHER ISLAND DRIVE
City-St-Zip: MIAMI BEACH, FL 33109

Title: S (X) Change () Addition
Name: FREED, OWEN S
Address: 550 PUERTA AVENUE
City-St-Zip: CORAL GABLES, FL 33143

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: ARMANDO YANEZ

PRES

04/01/2009

Electronic Signature of Signing Officer or Director

Date