

2010 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P03000075160

FILED
Jan 25, 2010
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:

550 PUERTA AVENUE
CORAL GABLES, FL 33143

New Mailing Address:

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
550 PUERTA AVENUE
CORAL GABLES, FL 33143 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

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

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

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

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

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

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: ARMANDO YANEZ

PD

01/25/2010

Electronic Signature of Signing Officer or Director

Date