

2011 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P10000071322

FILED
Apr 22, 2011
Secretary of State

Entity Name: ECLERIS USA & INTERNATIONAL, INC

Current Principal Place of Business:

55 N.E. 5TH AVE., STE 501
BOCA RATON, FL 33432

New Principal Place of Business:

Current Mailing Address:

55 N.E. 5TH AVE., STE 501
BOCA RATON, FL 33432

New Mailing Address:

FEI Number: 65-1196299

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

MONIQUE TRONCONE CPA PA
55 N.E. 5TH AVE., STE 501
BOCA RATON, FL 33432 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

OFFICERS AND DIRECTORS:

Title: D
Name: WILLIAMS, MARCOS M
Address: 8333 NW 66 STREET
City-St-Zip: MIAMI, FL 33166

Title: D
Name: CASALI, HENRY E
Address: 8333 NW 66 STREET
City-St-Zip: MIAMI, FL 33166

Title: D
Name: ARGERICH, MIGUEL A
Address: 8333 NW 66 STREET
City-St-Zip: MIAMI, FL 33166

Title: D
Name: RASI SANCHEZ, DORIS I
Address: 7928 NW 66 STREET
City-St-Zip: N MIAMI, FL 33166

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: HENRY CASALI

D

04/22/2011

Electronic Signature of Signing Officer or Director

_____ Date