

2012 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P11000026730

Entity Name: EECN SOLUTIONS INC.

FILED
Mar 20, 2012
Secretary of State

Current Principal Place of Business:

8250 HARDING AVENUE
11
MIAMI BEACH, FL 33141 US

Current Mailing Address:

8250 HARDING AVENUE
11
MIAMI BEACH, FL 33141 US

New Principal Place of Business:

2070 BAY DRIVE
607
MIAMI BEACH, FL 33141 US

New Mailing Address:

2070 BAY DRIVE
607
MIAMI BEACH, FL 33141 US

FEI Number: 80-0721908

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

LOPEZ, MAURICIO SR.
8250 HARDING AVENUE
11
MIAMI BEACH, FL 33141 US

Name and Address of New Registered Agent:

LOPEZ, MAURICIO SR.
2070 BAY DRIVE
607
MIAMI BEACH, FL 33141 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:

Electronic Signature of Registered Agent

03/20/2012

Date

OFFICERS AND DIRECTORS:

Title: P
Name: LOPEZ, MAURICIO
Address: 2070 BAY DRIVE UNIT 607
City-St-Zip: MIAMI BEACH, FL 33141 US

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: MAURICIO LOPEZ

P

03/20/2012

Electronic Signature of Signing Officer or Director

Date