

# 2009 NOT-FOR-PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# N95000000963

FILED  
Apr 30, 2009  
Secretary of State

Entity Name: E-COMB, INC.

## Current Principal Place of Business:

360 COLLINS AVENUE  
APT. 203  
MIAMI BEACH, FL 33139

## New Principal Place of Business:

945 PENNSYLVANIA AVE., 3RD FLOOR  
SUITE 9  
MIAMI BEACH, FL 33139

## Current Mailing Address:

P.O. BOX 398891  
MIAMI BEACH, FL 33239

## New Mailing Address:

FEI Number: 65-0585934      FEI Number Applied For ( )      FEI Number Not Applicable ( )      Certificate of Status Desired (X)

## Name and Address of Current Registered Agent:

RODRIGUES, LUIZ  
360 COLLINS AVENUE  
APT. 203  
MIAMI BEACH, FL 33139 US

## Name and Address of New Registered Agent:

RODRIGUES, LUIZ A  
360 COLLINS AVE. #203  
MIAMI BEACH, FL 33139 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: LUIZ RODRIGUES

04/30/2009

Electronic Signature of Registered Agent

Date

## OFFICERS AND DIRECTORS:

Title: D ( ) Delete  
Name: GONGORA, MICHAEL  
Address: 5838 COLLINS AVE., 33A  
City-St-Zip: MIAMI BEACH, FL 33140

Title: D ( ) Delete  
Name: CORTEZ-MEZA, ANA-MARIE  
Address: 1771 PUROX AVE.  
City-St-Zip: MIAMI BEACH, FL 33139

Title: D ( ) Delete  
Name: LIEBERMAN, MYRON  
Address: 1602 ALTON RD, #457  
City-St-Zip: MIAMI BEACH, FL 33139

Title: D ( ) Delete  
Name: PORTER-BROWN, WYATT  
Address: 58 NE 92ND STREET  
City-St-Zip: MIAMI SHORES, FL 33138

Title: PED ( ) Delete  
Name: RODRIGUES, LUIZ  
Address: 360 COLLINS AVE #203  
City-St-Zip: MIAMI BEACH, FL 33139

Title: D ( ) Delete  
Name: GUERTIN, BRIAN  
Address: P O BOX 190103  
City-St-Zip: MIAMI BEACH, FL 33119

## ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: P (X) Change ( ) Addition  
Name: GONGORA, MICHAEL  
Address: 5838 COLLINS AVE., 33A  
City-St-Zip: MIAMI BEACH, FL 33140

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

Title: VP (X) Change ( ) Addition  
Name: TANCIG, AMY  
Address: 2880 PINETREE DR. #7  
City-St-Zip: MIAMI BEACH, FL 33140

Title: S (X) Change ( ) Addition  
Name: MELGAREJO, DAVINA  
Address: 901 BRICKELL KEY BLVD. #3508  
City-St-Zip: MIAMI, FL 33131

Title: T (X) Change ( ) Addition  
Name: VAN BRYCE, GABRIOLE  
Address: 439 15TH STREET #5  
City-St-Zip: MIAMI BEACH, FL 33139

Title: D (X) Change ( ) Addition  
Name: CACCIA, VALENTINA  
Address: 100 LINCOLN RD. APT. 1605  
City-St-Zip: MIAMI BEACH, FL 33119

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 617, Florida Statutes; and that my name appears above, or on an attachment with an address, with all other like empowered.

SIGNATURE: LUIZ RODRIGUES

PED

04/30/2009

Electronic Signature of Signing Officer or Director

Date

Apr. 30. 2009 4:38PM

No. 3680 ~~EF~~

N95000000963

4-30-09



**ecomb**

Environmental Coalition  
of Miami Beach

## **NAMES AND ADDRESSES OF NEW DIRECTORS OF THE BOARD**

DOCUMENT #: N95000000963  
BUSINESS ENTITY NAME: E-COMB, INC  
FEI/EIN #: 650585934

1. Jenna Ward  
Director  
1540 Meridian Avenue, #4C  
Miami Beach, Fl 33139
2. Michael Laas  
1835 Michigan Avenue  
Miami Beach, Fl 33139
3. Edward Anthony Cantos  
4141 Collins Avenue, Apt. 509  
Miami Beach Fl 33140