2009 NOT-FOR-PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# N95000000963

Entity Name: E-COMB, INC.

FILED Apr 30, 2009 Secretary of State

Current Principal Place of Business: New Principal Place of Business:

360 COLLINS AVENUE 945 PENNSYLVANIA AVE., 3RD FLOOR

APT. 203 SUITE 9

MIAMI BEACH, FL 33139 MIAMI BEACH, FL 33139

Current Mailing Address: New Mailing Address:

P.O. BOX 398891 MIAMI BEACH, FL 33239

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

Name and Address of Current Registered Agent: Name and Address of New Registered Agent:

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

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:

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: D () Delete Title: P (X) Change () Addition

 Name:
 GONGORA, MICHAEL
 Name:
 GONGORA, MICHAEL

 Address:
 5838 COLLINS AVE., 33A
 Address:
 5838 COLLINS AVE., 33A

 City-St-Zip:
 MIAMI BEACH, FL 33140
 City-St-Zip:
 MIAMI BEACH, FL 33140

Title: D () Delete Title: () Change () Addition

 Name:
 CORTEZ-MEZA, ANA-MARIE
 Name:

 Address:
 1771 PUROX AVE.
 Address:

 City-St-Zip:
 MIAMI BEACH, FL 33139
 City-St-Zip:

 $\label{eq:title:D} {\sf Title:} \qquad {\sf D} \qquad (\) \, {\sf Delete} \qquad \qquad {\sf Title:} \qquad {\sf VP} \qquad ({\sf X}) \, {\sf Change} \, (\) \, {\sf Addition}$

 Name:
 LIEBERMAN, MYRON
 Name:
 TANCIG, AMY

 Address:
 1602 ALTON RD, #457
 Address:
 2880 PINETREE DR. #7

City-St-Zip: MIAMI BEACH, FL 33139 City-St-Zip: MIAMI BEACH, FL 33140

Name: PORTER-BROWN, WYATT Name: MELGAREJO, DAVINA
Address: 58 NE 92ND STREET Address: 901 BRICKELL KEY BLVD. #3508

Muliess. SUNE SEND STILLE DEVD. #3000

City-St-Zip: MIAMI SHORES, FL 33138 City-St-Zip: MIAMI, FL 33131

Title: PED () Delete Title: T (X) Change () Addition Name: RODRIGUES, LUIZ Name: VAN BRYCE, GABRIOLE

Address: 360 COLLINS AVE #203 Address: 439 15TH STREET #5
City-St-Zip: MIAMI BEACH, FL 33139 City-St-Zip: MIAMI BEACH, FL 33139

Title: D () Delete Title: D (X) Change () Addition
Name: GUERTIN. BRIAN Name: CACCIA. VALENTINA

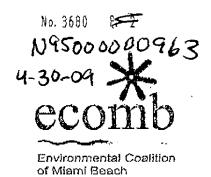
 Name:
 GUERTIN, BRIAN
 Name:
 CACCIA, VALENTINA

 Address:
 P O BOX 190103
 Address:
 100 LINCOLN RD. APT. 1605

 City-St-Zip:
 MIAMI BEACH, FL 33119
 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



NAMES AND ADDRESSES OF NEW DIRECTORS OF THE BOARD

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

- 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