

2010 NOT-FOR-PROFIT CORPORATION ANNUAL REPORT

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FILED
Mar 02, 2010
Secretary of State

Entity Name: E-COMB, INC.

Current Principal Place of Business:

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

New Principal Place of Business:

210 SECOND STREET
MIAMI BEACH, FL 33139

Current Mailing Address:

P.O. BOX 398891
MIAMI BEACH, FL 33239

New Mailing Address:

210 SECOND STREET
MIAMI BEACH, FL 33139

FEI Number: 65-0585934

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

RODRIGUES, LUIZ A
360 COLLINS AVE. #203
MIAMI BEACH, FL 33139 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: FORSTER, JEFFREY D
Address: 400 ALTON RD, APT. 1706
City-St-Zip: MIAMI BEACH, FL 33139

Title: P
Name: LAAS, MICHAEL
Address: 1835 MICHIGAN AVE
City-St-Zip: MIAMI BEACH, FL 33139

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

Title: D
Name: CANTOS, EDWARD
Address: 4141 COLLINS AVE APT 509
City-St-Zip: MIAMI BEACH, FL 33140

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

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

SIGNATURE: LUIZ RODRIGUES

LUIZ

03/02/2010

Electronic Signature of Signing Officer or Director

Date