2012 NOT-FOR-PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# N95000000963

Entity Name: E-COMB, INC.

FILED Apr 27, 2012 Secretary of State

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

210 SECOND STREET MIAMI BEACH, FL 33139

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

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

RODRIGUES, LUIZ A
360 COLLINS AVE. #203

#250 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: 04/27/2012

Electronic Signature of Registered Agent Date

OFFICERS AND DIRECTORS:

Title: F

 Name:
 FORSTER, JEFFREY D

 Address:
 400 ALTON RD, APT. 1706

 City-St-Zip:
 MIAMI BEACH, FL 33139

Title: S

Name: LAAS, MICHAEL

Address: 101 COLLINS AVE - APT. 14 City-St-Zip: MIAMI BEACH, FL 33139

Title:

Name: SCHWARTZ, BARRY ALLEN Address: 3403 POINCIANA AVE City-St-Zip: COCONUT GROVE, FL 33133

Title: VP

Name: SCHEINBLUM, BRIAN
Address: 1433 COLLINS AVE
City-St-Zip: MIAMI BEACH, FL 33139

Title: D

Name: GERSTEN, ADAM J Address: 2601 BISCAYNE BLVD City-St-Zip: MIAMI, FL 33137

Title: [

 Name:
 ALBAN, FRANCES

 Address:
 3661 PALMETTO AVE #18

 City-St-Zip:
 MIAMI, FL 33133

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: BRIAN SCHEINBLUM VP 04/27/2012