

2013 FLORIDA PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P03000075160

Entity Name: ECCLESTON INVESTMENTS, INC.

Current Principal Place of Business:

19234 FISHER ISLAND DRIVE
MIAMI BEACH, FL 33109

Current Mailing Address:

10 EDGEWATER DRIVE
4C
CORAL GABLES, FL 33133

FEI Number: 55-0844511

Certificate of Status Desired: No

Name and Address of Current Registered Agent:

FLORIDA COMPANY REGISTRY
10 EDGEWATER DRIVE
4C
CORAL GABLES, FL 33133 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

Date

Officer/Director Detail :

Title PD
Name YANEZ, ARMANDO
Address 19234 FISHER ISLAND DR.
City-State-Zip: MIAMI BEACH FL 33109

Title SD
Name DE YANEZ, GABRIELA G
Address 19234 FISHER ISLAND DRIVE
City-State-Zip: MIAMI BEACH FL 33109

Title VD
Name YANEZ, MARIA G
Address 19234 FISHER ISLAND DRIVE
City-State-Zip: MIAMI BEACH FL 33109

Title S/TD
Name YANEZ, ALEJANDRO
Address 19234 FISHER ISLAND DRIVE
City-State-Zip: MIAMI BEACH FL 33109

Title AS
Name FREED, OWEN S
Address 10 EDGEWATER DRIVE, 4C
City-State-Zip: CORAL GABLES 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 607, Florida Statutes; and that my name appears above, or on an attachment with all other like empowered.

SIGNATURE: OWEN S. FREED

AS

01/07/2013

Electronic Signature of Signing Officer/Director Detail

Date