

2011 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# 393644

FILED
Jan 14, 2011
Secretary of State

Entity Name: ECONOCARIBE CONSOLIDATORS, INC.

Current Principal Place of Business:

2401 N W 69TH ST
MIAMI, FL 33147

New Principal Place of Business:

Current Mailing Address:

2401 N W 69TH ST
MIAMI, FL 33147

New Mailing Address:

FEI Number: 59-1428228

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired (X)

Name and Address of Current Registered Agent:

SHAPIRO, MITCHELL
2401 NW 69TH ST.
MIAMI, FL 33147 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: PD
Name: ABISCH, JOHN
Address: 2401 N.W. 69TH ST.
City-St-Zip: MIAMI, FL 33147

Title: CFO
Name: SHAPIRO, MITCHELL
Address: 2401 NW 69TH ST
City-St-Zip: MIAMI, FL 33147

Title: VPD
Name: BRODER, BRAD
Address: 2401 N W 69TH ST
City-St-Zip: MIAMI, FL 33147

Title: VPD
Name: GOLDENBERG, ROBERT
Address: 2401 N W 69TH ST
City-St-Zip: MIAMI, FL 33147

Title: VPD
Name: OLSTER, RONALD
Address: 2401 N W 69TH ST
City-St-Zip: MIAMI, FL 33147

Title: VPD
Name: BERMUDEZ, JESUS
Address: 2401 N W 69TH ST
City-St-Zip: MIAMI, FL 33147

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: MITCHELL SHAPIRO

CFO

01/14/2011

_____ Electronic Signature of Signing Officer or Director

_____ Date