

2011 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# 538355

FILED
Mar 11, 2011
Secretary of State

Entity Name: ECLECTIC DEVELOPERS, INC.

Current Principal Place of Business:

3484 MAIN HIGHWAY
MIAMI, FL 33131 US

New Principal Place of Business:

Current Mailing Address:

% ARTURO COMAS
6060 S.W. 120TH ST.
MIAMI, FL 33145 US

New Mailing Address:

6060 S.W. 120TH ST.
MIAMI, FL 33145 US

FEI Number: 59-1769281

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired (X)

Name and Address of Current Registered Agent:

FLORIDA ANNUAL REPORT SERVICES, INC
2300 CORAL WAY
STE 200
MIAMI, FL 33145 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: S
Name: COMAS, ALFREDO J
Address: 6060 SW 120 STREET
City-St-Zip: MIAMI, FL 33156 US

Title: PD
Name: COMAS, ARTURO
Address: 6060 SW 120 STREET
City-St-Zip: MIAMI, FL 33156 US

Title: VP
Name: PENTON, SERGIO R
Address: 780 NW LEJEUNE RD
City-St-Zip: MIAMI, FL 33126 US

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: ARTURO COMAS

P

03/11/2011

Electronic Signature of Signing Officer or Director

Date