

# **2011 FOR PROFIT CORPORATION ANNUAL REPORT**

DOCUMENT# F08000004536

Entity Name: E.C. FLIGHTS, INC.

**FILED**  
**Mar 15, 2011**  
**Secretary of State**

**Current Principal Place of Business:**

396 ALHAMBRA CIRCLE, SUITE 100  
CORAL GABLES, FL 33134

**New Principal Place of Business:**

1728 S.W. CORAL WAY  
800  
MIAMI, FL 33145

**Current Mailing Address:**

396 ALHAMBRA CIRCLE, SUITE 100  
CORAL GABLES, FL 33134

**New Mailing Address:**

1728 S.W. CORAL WAY  
800  
MIAMI, FL 33145

FEI Number: 26-3294067

FEI Number Applied For ( )

FEI Number Not Applicable ( )

Certificate of Status Desired ( )

**Name and Address of Current Registered Agent:**

DE MORLA, MARIA D  
396 ALHAMBRA CIRCLE, SUITE 100  
CORAL GABLES, FL 33134 US

**Name and Address of New Registered Agent:**

DE MORLA, MARIA D  
1728 S.W. CORAL WAY  
800  
MIAMI, FL 33145 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: PEDRO REYES

03/15/2011

Electronic Signature of Registered Agent

Date

**OFFICERS AND DIRECTORS:**

Title: DP  
Name: MORLA, JAVIER  
Address: 1728 S.W. CORAL WAY SUITE 800  
City-St-Zip: MIAMI, FL 33145

Title: DV  
Name: DE MORLA, MARIA D  
Address: 1728 S.W. CORAL WAY SUITE 800  
City-St-Zip: MIAMI, FL 33145

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: PEDRO REYES

SR

03/15/2011

Electronic Signature of Signing Officer or Director

Date