

2011 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# F10000003807

FILED
Apr 19, 2011
Secretary of State

Entity Name: EFFICIENT CREATION INNOVATIONS, INC.

Current Principal Place of Business:

3000 SW 3RD AVENUE
UNIT 1013
MIAMI, FL 33129

New Principal Place of Business:

2520 CORAL WAY
STE 2-59
MIAMI, FL 33145 US

Current Mailing Address:

POST OFFICE BOX 143646
CORAL GABLES, FL 331143646

New Mailing Address:

2520 CORAL WAY
STE 2-59
MIAMI, FL 33145 US

FEI Number: 20-8620753

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

C T CORPORATION
1200 SOUTH PINE ISLAND ROAD
PLANTATION, FL 33324 US

Name and Address of New Registered Agent:

BROITZMAN, TROY
2520 CORAL WAY
STE 2-59
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: TROY BROITZMAN

04/19/2011

Electronic Signature of Registered Agent

Date

OFFICERS AND DIRECTORS:

Title: CEO
Name: BROITZMAN, TROY
Address: 2520 CORAL WAY STE 2-59
City-St-Zip: MIAMI, FL 33145 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: TROY BROITZMAN

CEO

04/19/2011

Electronic Signature of Signing Officer or Director

Date