

2011 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# K92646

FILED
Feb 15, 2011
Secretary of State

Entity Name: EC IMPORT & EXPORT INTERNATIONAL FREIGHT FORWARDING, INC.

Current Principal Place of Business:

8960 SW 32ND ST.
MIAMI, FL 33165 US

New Principal Place of Business:

Current Mailing Address:

8960 SW 32ND ST.
MIAMI, FL 33165 US

New Mailing Address:

FEI Number: 65-0134738

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

CRUZ, EDILMA
8960 SW 32 ST
MIAMI, FL 33165 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: PST
Name: CRUZ, EDILMA
Address: 8960 SW 32 ST.
City-St-Zip: MIAMI, FL 33165

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: EDILMA CRUZ

PST

02/15/2011

Electronic Signature of Signing Officer or Director

Date