

# 2009 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# L91895

FILED  
Feb 24, 2009  
Secretary of State

Entity Name: ECIB PALM BEACH, INC.

## Current Principal Place of Business:

313 1/2 WORTH AVENUE  
PALM BEACH, FL 33480

## New Principal Place of Business:

## Current Mailing Address:

12955 BISCAYNE BLVD.  
SUITE 201  
NORTH MIAMI, FL 33181

## New Mailing Address:

509 MADISON AVE  
SUITE 2014  
NEW YORK, NY 10022

FEI Number: 65-0226796

FEI Number Applied For ( )

FEI Number Not Applicable ( )

Certificate of Status Desired ( )

## Name and Address of Current Registered Agent:

HIQ CORPORATE SERVICES, INC.  
1574 VILLAGE SQUARE BLVD  
SUITE 100  
TALLAHASSEE, FL 32309 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

Election Campaign Financing Trust Fund Contribution ( ).

## OFFICERS AND DIRECTORS:

Title: PSD ( ) Delete  
Name: RUGGERI, ROBERTO  
Address: 12955 BISCAYNE BLVD.  
City-St-Zip: NORTH MIAMI, FL 33181

## ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: PSD (X) Change ( ) Addition  
Name: RUGGERI, ROBERTO  
Address: 509 MADISON AVE SUITE 2014  
City-St-Zip: NEW YORK, NY 10022

I hereby certify that the information supplied with this filing does not qualify for the exemption stated in Chapter 119, Florida Statutes. I further 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 an address, with all other like empowered.

SIGNATURE: ROBERTO RUGGERI

PRES

02/24/2009

Electronic Signature of Signing Officer or Director

Date