

2012 NOT-FOR-PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# N95000000963

FILED
Apr 27, 2012
Secretary of State

Entity Name: E-COMB, INC.

Current Principal Place of Business:

210 SECOND STREET
MIAMI BEACH, FL 33139

New Principal Place of Business:

Current Mailing Address:

210 SECOND STREET
MIAMI BEACH, FL 33139

New Mailing Address:

FEI Number: 65-0585934

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

RODRIGUES, LUIZ A
360 COLLINS AVE. #203
MIAMI BEACH, FL 33139 US

Name and Address of New Registered Agent:

RODRIGUES, LUIZ A
360 COLLINS AVE.
#203
MIAMI BEACH, FL 33139 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:

04/27/2012

Electronic Signature of Registered Agent

Date

OFFICERS AND DIRECTORS:

Title: P
Name: FORSTER, JEFFREY D
Address: 400 ALTON RD, APT. 1706
City-St-Zip: MIAMI BEACH, FL 33139

Title: S
Name: LAAS, MICHAEL
Address: 101 COLLINS AVE - APT. 14
City-St-Zip: MIAMI BEACH, FL 33139

Title: T
Name: SCHWARTZ, BARRY ALLEN
Address: 3403 POINCIANA AVE
City-St-Zip: COCONUT GROVE, FL 33133

Title: VP
Name: SCHEINBLUM, BRIAN
Address: 1433 COLLINS AVE
City-St-Zip: MIAMI BEACH, FL 33139

Title: D
Name: GERSTEN, ADAM J
Address: 2601 BISCAYNE BLVD
City-St-Zip: MIAMI, FL 33137

Title: D
Name: ALBAN, FRANCES
Address: 3661 PALMETTO AVE #18
City-St-Zip: MIAMI, FL 33133

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 617, Florida Statutes; and that my name appears above, or on an attachment with all other like empowered.

SIGNATURE: BRIAN SCHEINBLUM

VP

04/27/2012

Electronic Signature of Signing Officer or Director

Date