

2009 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P00000027921

Entity Name: E & E CORPORATION

FILED
Jan 22, 2009
Secretary of State

Current Principal Place of Business:

7735 N.W. 146 STREET
202
MIAMI LAKES, FL 33016

Current Mailing Address:

7735 N.W. 146 STREET
202
MIAMI LAKES, FL 33016

New Principal Place of Business:

1717 NORTH BAYSHORE DRIVE
213
MIAMI, FL 33132

New Mailing Address:

1717 NORTH BAYSHORE DRIVE
213
MIAMI, FL 33132

FEI Number: 26-3258944

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

NIETO, EIDA
7735 N.W. 146 STREET
202
MIAMI LAKES, FL 33016 US

Name and Address of New Registered Agent:

NIETO, EIDA
1717 NORTH BAYSHORE DRIVE
213
MIAMI, FL 33132 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: EIDA NIETO

01/22/2009

Electronic Signature of Registered Agent

Date

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: PRES () Delete
Name: NIETO, EIDA
Address: 7735 N.W. 146 STREET SUITE 202
City-St-Zip: MIAMI LAKES, FL 33016

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: PRES (X) Change () Addition
Name: NIETO, EIDA
Address: 1717 NORTH BAYSHORE DRIVE, SUITE
City-St-Zip: MIAMI, FL 33132

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: EIDA NIETO

PD

01/22/2009

Electronic Signature of Signing Officer or Director

Date