

2011 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P00000100598

FILED
Apr 08, 2011
Secretary of State

Entity Name: EC LIMITED INC.

Current Principal Place of Business:

441 VALENCIA AVENUE
SUITE 1002
CORAL GABLES, FL 33134 US

New Principal Place of Business:

Current Mailing Address:

441 VALENCIA AVENUE
SUITE 1002
CORAL GABLES, FL 33134 US

New Mailing Address:

FEI Number: 65-1074948

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

CISNEROS, MARIA SD
441 VALENCIA AVE
1002
CORAL GABLES, FL 33134 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: PD
Name: CISNEROS, EUGENIO
Address: 441 VALENCIA AVENUE SUITE 1002
City-St-Zip: CORAL GABLES, FL 33134 US

Title: SD
Name: CISNEROS, MARISELA
Address: 441 VALENCIA AVENUE SUITE 1002
City-St-Zip: CORAL GABLES, FL 33134 US

Title: D
Name: CISNEROS, ROGELIO W
Address: 441 VALENCIA AVENUE SUITE 1002
City-St-Zip: CORAL GABLES, FL 33134 US

Title: SD
Name: CISNEROS, MARIA
Address: 441 VALENCIA AVE, SUITE 1002
City-St-Zip: CORAL GABLES, FL 33134 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: MARIA CISNEROS

SD

04/08/2011

Electronic Signature of Signing Officer or Director

Date