

# 2009 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P00000103755

FILED  
May 01, 2009  
Secretary of State

Entity Name: ECCORP EQUITY CONSULTING, INC.

## Current Principal Place of Business:

2219 HOLLYWOOD BLVD.  
STE. 105  
HOLLYWOOD, FL 33020

## New Principal Place of Business:

21205 YACHT CLUB DRIVE  
#703  
AVENTURA, FL 33180

## Current Mailing Address:

2219 HOLLYWOOD BLVD.  
STE. 105  
HOLLYWOOD, FL 33020

## New Mailing Address:

PO BOX 80-0047  
AVENTURA, FL 33280

FEI Number: 65-1053557

FEI Number Applied For ( )

FEI Number Not Applicable ( )

Certificate of Status Desired ( )

## Name and Address of Current Registered Agent:

SARAGA, MATEAS  
2219 HOLLYWOOD BLVD.  
STE. 105  
HOLLYWOOD, FL 33020 US

## Name and Address of New Registered Agent:

SARAGA, MATEAS  
21205 YACHT CLUB DR  
#703  
AVENTURA, FL 33180 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: MATEAS SARAGA

05/01/2009

Electronic Signature of Registered Agent

Date

In accordance with s. 607.193(2)(b), F.S., the corporation did not receive the prior notice.

Election Campaign Financing Trust Fund Contribution ( ).

## OFFICERS AND DIRECTORS:

Title: P ( ) Delete  
Name: SARAGA, MATEAS  
Address: 21205 YACHT CLUB DR. # 703  
City-St-Zip: AVENTURA, FL 33180 US

Title: TS ( ) Delete  
Name: SARAGA, ARIE  
Address: 5002 S.W. 35TH TERRACE  
City-St-Zip: FT. LAUDERDALE, FL 33312 US

## ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: ( ) Change ( ) Addition  
Name:  
Address:  
City-St-Zip:

Title: ( ) Change ( ) Addition  
Name:  
Address:  
City-St-Zip:

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: MATEAS SARAGA

P

05/01/2009

Electronic Signature of Signing Officer or Director

Date