2009 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P01000085075

Entity Name: E C INTERIORS & WORKROOM, INC.

FILED Jul 18, 2009 Secretary of State

Current Principal Place of Business: New Principal Place of Business:

9401 NW 106TH STREET 19341 NW 82 CT HIALEAH, FL 33015 106

MEDLEY, FL 33178

New Mailing Address: Current Mailing Address:

9401 NW 106TH STREET 19341 NW 82 CT HIALEAH, FL 33015

MEDLEY, FL 33178

FEI Number: 65-1130530 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired ()

Name and Address of Current Registered Agent: Name and Address of New Registered Agent:

CASTANEDA, EUGENIO CASTANEDA, EUGENIO 9401 NW 106TH STREET 19341 NW 82 CT HIALEAH, FL 33015 US MEDLEY, FL 33178 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: EUGENIO CASTANEDA 07/18/2009

> 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: ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: PRFS () Delete Title: PRFS (X) Change () Addition CASTANEDA, EUGENIO E CASTANEDA, EUGENIO E Name: Name: 9401 NW 106TH STREET #106 19341 NW 82 CT Address: Address: City-St-Zip: MEDLEY, FL 33178 City-St-Zip: HIALEAH, FL 33015

Title: () Delete Title: VΡ (X) Change () Addition

CASTANDEDA, MARIA CASTANDEDA, MARIA Name: Name: 9401 NW 106TH STREET #106 Address: 19341 NW 82 CT Address: MEDLEY, FL 33178 HIALEAH, FL 33015 City-St-Zip: 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.

Ρ SIGNATURE: EUGENIO CASTANEDA 07/18/2009