2008 FOR PROFIT CORPORATION

ANNUAL REPORT FILED Feb 18, 2008 08:00 AN Secretary of State DOCUMENT # P01000111120 1. Entity Name EGC INTERNATIONAL CORP. Principal Place of Business Mailing Address 6788 NW 17TH AVENUE 6788 NW 17TH AVENUE FORT LAUDERDALE, FL 33309 FORT LAUDERDALE, FL 33309 02072008 No Chg-P CR2E034 (11/05) DO NOT WRITE IN THIS SPACE 4. FEI Number Applied For 65-1159002 Not Applicable \$8.75 Additional 5. Certificate of Status Desired Fee Required 6. Name and Address of Current Registered Agent ATRIUM REGISTERED AGENTS, INC. DO NOT WRITE 1500 SAN REMO AVE., STE. 125 CORAL GABLES, FL 33146 IN THIS SPACE 8. 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. I am familiar with, and accept the obligations of registered agent. Signature, typed or printed name of registered agent and bite if applicable. (NOTE: Registered Agent signature required when reinstating) DATE 9. Election Campaign Financing \$5.00 May Be FILE NOWI!! FEE IS \$150.00 After May 1, 2008 Fee will be \$550.00 Trust Fund Contribution. Added to Fees OFFICERS AND DIRECTORS 10. P&D TITLE DE LECA, MANUEL NAME STREET ADDRESS **6788 NW 17TH AVENUE** CITY-ST-ZIP FORT LAUDERDALE, FL 33309 UQQQQQ830776 26/08-80098-006 150.00 VP&D TITLE **BUSTOS, ENNIO** NAME 6788 NW 17TH AVENUE STREET ADDRESS CITY-ST-ZIP FORT LAUDERDALE, FL. 33309 ST TITLE LORIE, LUIS STREET ADDRESS 6788 NW 17 AVE DO NOT WRITE CITY-ST-ZIP FORT LAUDERDALE, FL 33309 IN THIS SPACE TITLE NAME STREET ADDRESS CITY-ST-ZIP STREET ADDRESS CITY-ST-ZIP

12. I hereby certify that the information supplied with this filing does not qualify for the exemptions contained 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 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 ampowered to execute this report as required by Chapter 607, Florida Statutes; and that my name appears in Block 10 or Block 11 if changed, or on an attachment with an eddress, with all other like empowered.

SIGNATURE

TITLE
NAME
STREET ADDRESS
CITY-ST-ZIP

NATURE AND TYPES OF PRINTED NAME OF SIGNING OFFICER OR DIRECTOR

954-979-557