

2008 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P01000114690

FILED
Apr 30, 2008
Secretary of State

Entity Name: ENERGY CONTROL SYSTEMS U.S.A., INC.

Current Principal Place of Business:

7542 NW 70TH STREET
MIAMI, FL 33166

New Principal Place of Business:

Current Mailing Address:

7542 NW 70TH STREET
MIAMI, FL 33166

New Mailing Address:

FEI Number: 69-0004217

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

TOLEDO, NADIA
7542 NW 70TH STREET
MIAMI, FL 33166 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

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: P () Delete
Name: TOLEDO, NADIA
Address: 7542 SW 70 ST
City-St-Zip: MIAMI, FL 33166 OC

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

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: NADIA TOLEDO

P

04/30/2008

Electronic Signature of Signing Officer or Director

Date