

2009 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P03000057600

Entity Name: EC NETWORKS, INC.

FILED
Apr 21, 2009
Secretary of State

Current Principal Place of Business:

675 NW 103RD ROAD COURT
MIAMI, FL 33172

New Principal Place of Business:

15141 SW 11 STREET
MIAMI, FL 33194

Current Mailing Address:

675 NW 103RD ROAD COURT
MIAMI, FL 33172

New Mailing Address:

15141 SW 11 STREET
MIAMI, FL 33194

FEI Number: 02-0698276

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

MARCOS, EDGAR MR
675 NW 103 ROAD COURT
MIAMI,, FL 33172 US

Name and Address of New Registered Agent:

MARCOS, EDGAR MR
15141 SW 11 STREET
MIAMI,, FL 33194 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: EDGAR MARCOS

04/21/2009

Electronic Signature of Registered Agent

Date

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: P, T () Delete
Name: FAKHOURY, CECILIA MS.
Address: 12524 N.W. 11TH LANE
City-St-Zip: MIAMI, FL 33182

Title: VP,S () Delete
Name: MARCOS, EDGAR MR.
Address: 675 NW 103 ROAD COURT
City-St-Zip: MIAMI, FL 33172

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: VP,S (X) Change () Addition
Name: FAKHOURY, CECILIA MS.
Address: 15141 SW 11 STREET
City-St-Zip: MIAMI, FL 33194

Title: P,T (X) Change () Addition
Name: MARCOS, EDGAR MR.
Address: 15141 SW 11 STREET
City-St-Zip: MIAMI, FL 33194

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: EDGAR MARCOS

P

04/21/2009

Electronic Signature of Signing Officer or Director

Date