

# 2006 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P03000068021

FILED  
Jul 06, 2006  
Secretary of State

Entity Name: ECLERIS INTERNATIONAL, INC.

## Current Principal Place of Business:

7926 NW 66TH ST.  
MIAMI, FL 33166

## New Principal Place of Business:

7926 NW 66TH ST.  
MIAMI, FL 33166 US

## Current Mailing Address:

7926 NW 66TH ST.  
MIAMI, FL 33166

## New Mailing Address:

7926 NW 66TH ST.  
MIAMI, FL 33166 US

FEI Number: 65-1196299

FEI Number Applied For ( )

FEI Number Not Applicable ( )

Certificate of Status Desired ( )

## Name and Address of Current Registered Agent:

CT CORPORATION SYSTEM  
1200 SOUTH PINE ISLAND RD.  
PLANTATION, FL 33324 US

## Name and Address of New Registered Agent:

MONIQUE TRONCONE, CPA P.A.  
55 NE 5TH AVENUE  
SUITE 501  
BOCA RATON, FL 334325500 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: MONIQUE TRONCONE

07/06/2006

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: D ( ) Delete  
Name: WILLIAMS, MARCOS M  
Address: 8333 NW 66 STREET  
City-St-Zip: MIAMI, FL 33166

Title: D ( ) Delete  
Name: CASALI, HENRY E  
Address: 8333 NW 66 STREET  
City-St-Zip: MIAMI, FL 33166

Title: D ( ) Delete  
Name: ARGERICH, MIGUEL A  
Address: 8333 NW 66 STREET  
City-St-Zip: MIAMI, FL 33166

Title: D ( ) Delete  
Name: RASI SANCHEZ, DORIS I  
Address: 7928 NW 66 ST  
City-St-Zip: N MIAMI, FL 33166

## ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: D (X) Change ( ) Addition  
Name: WILLIAMS, MARCOS M  
Address: 8333 NW 66 STREET  
City-St-Zip: MIAMI, FL 33166 US

Title: D (X) Change ( ) Addition  
Name: CASALI, HENRY E  
Address: 8333 NW 66 STREET  
City-St-Zip: MIAMI, FL 33166 US

Title: D (X) Change ( ) Addition  
Name: ARGERICH, MIGUEL A  
Address: 8333 NW 66 STREET  
City-St-Zip: MIAMI, FL 33166 US

Title: D (X) Change ( ) Addition  
Name: RASI SANCHEZ, DORIS I  
Address: 7928 NW 66 ST  
City-St-Zip: N MIAMI, FL 33166 US

I hereby certify that the information supplied with this filing does not qualify for the 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: HENRY CASALI

D

07/06/2006

Electronic Signature of Signing Officer or Director

Date