2009 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P03000105177

Entity Name: ECH PROPERTY CORP.

FILED Apr 22, 2009 Secretary of State

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

2875 NE 191ST STREET 801 1300 BRICKELL AVE. AVENTURA, FL 33180 MIAMI, FL 33131

Current Mailing Address: New Mailing Address:

2875 NE 191ST STREET 801 1300 BRICKELL AVE. AVENTURA, FL 33180 MIAMI, FL 33131

FEI Number: 20-0851838 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:

SUAREZ, MARIANELA

1300 BRICKELL AVE
MIAMI, FL 33131 US

DE LOS SANTOS, OLGA ESQ.
1300 BRICKELL AVE
MIAMI, FL 33131 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: OLGA DE LOS SANTOS, ESQ. 04/22/2009

Electronic Signature of Registered Agent Date

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

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

 Name:
 COHEN HOP, ELIAS
 Name:
 COHEN HOP, ELIAS

 Address:
 2875 NE 191ST STREET 801
 Address:
 1300 BRICKELL AVE.

 City-St-Zip:
 AVENTURA, FL 33180
 City-St-Zip:
 MIAMI, FL 33131

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: ELIAS COHEN HOP D 04/22/2009