

2009 FOR PROFIT CORPORATION AMENDED ANNUAL REPORT

DOCUMENT# P03000154561

FILED
Nov 09, 2009
Secretary of State**Entity Name:** ECI INTERNATIONAL, INC.**Current Principal Place of Business:**18555 COLLINS AVENUE
SUITE #101-177
SUNNY ISLES, FL 33160 US**New Principal Place of Business:****Current Mailing Address:**18555 COLLINS AVENUE
SUITE #101-177
SUNNY ISLES, FL 33160 US**New Mailing Address:****FEI Number:** 20-0171861 **FEI Number Applied For ()** **FEI Number Not Applicable ()** **Certificate of Status Desired ()****Name and Address of Current Registered Agent:**TAUBMAN, FELIX
18555 COLLINS AVENUE
SUITE #101-177
SUNNY ISLES, FL 33160 US**Name and Address of New Registered Agent:**TAUBMAN, MICHAEL
18555 COLLINS AVENUE
SUITE #101-177
SUNNY ISLES, FL 33160 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: MICHAEL TAUBMAN

11/09/2009

Electronic Signature of Registered Agent

Date

OFFICERS AND DIRECTORS:

Title: PRES () Delete
Name: TAUBMAN, FELIX
Address: 18555 COLLINS AVE, SUITE #101-177
City-St-Zip: SUNNY ISLES, FL 33160 US

Title: DIR () Delete
Name: KOTLYAR, GALINA
Address: 18555 COLLINS AVE, SUITE #101-177
City-St-Zip: SUNNY ISLES, FL 33160 US

Title: DIR (X) Delete
Name: TAUBMAN, MICHAEL R
Address: 18555 COLLINS AVE, SUITE #101-177
City-St-Zip: SUNNY ISLES, FL 33160 US

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: DIR (X) Change () Addition
Name: TAUBMAN, MICHAEL R
Address: 18555 COLLINS AVE, SUITE #101-177
City-St-Zip: SUNNY ISLES, FL 33160 US

Title: () Change () Addition
Name:
Address:
City-St-Zip:

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: MICHAEL TAUBMAN

DIR

11/09/2009

Electronic Signature of Signing Officer or Director

Date