

2011 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P03000154561

Entity Name: ECI INTERNATIONAL, INC.

FILED
Mar 15, 2011
Secretary of State

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, MICHAEL
18555 COLLINS AVENUE
SUITE #101-177
SUNNY ISLES, FL 33160 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

OFFICERS AND DIRECTORS:

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

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

I hereby 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 all other like empowered.

SIGNATURE: GALINA KOTLYAR

DIR

03/15/2011

Electronic Signature of Signing Officer or Director

Date