

2005 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P04000040904

FILED
Feb 14, 2005
Secretary of State

Entity Name: ECOCOM HOLDINGS INTERNATIONAL, INC.

Current Principal Place of Business:

1410 POLK STREET
HOLLYWOOD, FL 33020

New Principal Place of Business:

Current Mailing Address:

1410 POLK STREET
HOLLYWOOD, FL 33020

New Mailing Address:

FEI Number: FEI Number Applied For (X) FEI Number Not Applicable () Certificate of Status Desired (X)

Name and Address of Current Registered Agent:

LALAGUNA, PABLO J
1410 POLK STREET
HOLLYWOOD, FL 33020 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

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: P () Delete
Name: LALAGUNA, PABLO J
Address: 1410 POLK STREET
City-St-Zip: HOLLYWOOD, FL 33020

Title: VP () Delete
Name: VALLS, JUAN CARLOS
Address: 9600 W. SAMPLE ROAD, SUITE 205
City-St-Zip: CORAL SPRINGS, FL 33065

Title: VP () Delete
Name: VALLS, EMILIO J
Address: 9600 W. SAMPLE ROAD
City-St-Zip: CORAL SPRINGS, FL 33065

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: VP (X) Change () Addition
Name: LALAGUNA, PABLO J
Address: 1410 POLK STREET
City-St-Zip: HOLLYWOOD, FL 33020

Title: VP (X) Change () Addition
Name: VALLS, JUAN CARLOS
Address: 3115 NW 10TH TERRACE SUITE 104
City-St-Zip: FORT LAUDERDALE, FL 33309

Title: VP (X) Change () Addition
Name: VALLS, EMILIO J
Address: 3115 NW 10TH TERRACE SUITE 104
City-St-Zip: FORT LAUDERDALE, FL 33309

I hereby certify that the information supplied with this filing does not qualify for the for the exemption stated in Section 119.07(3)(i), 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: JUAN CARLOS VALLS

VP

02/14/2005

Electronic Signature of Signing Officer or Director

_____ Date