2007 FOR PROFIT CORPORATION ANNUAL REPORT

FILED Jan 19, 2007 08:00 AN DOCUMENT # P04000049914 **Secretary of State** ECOM AIR INTERNATIONAL, INC. Principal Place of Business Mailing Address 780 N.W. 42 AVENUE 780 N.W. 42 AVENUE STE 416 STE 416 MIAMI, FL 33126 US MIAMI, FL 33126 01052007 No Chg-P CR2E034 (11/05) DO NOT WRITE IN THIS SPACE Applied For 4. FEI Number 20-0970906 Not Applicable \$8.75 Additional 5. Certificate of Status Desired Fee Required 6. Name and Address of Current Registered Agent CORDOVA, ANGEL D DO NOT WRITE 780 N.W. 42 AVENUE STE 416 IN THIS SPACE MIAMI, FL 33126 8. 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. I am familiar with, and accept the obligations of registered agent, SIGNATURE. Signature, typed or printed name of registered agent and title if applicable. (NOTE: Registered Agent signature required when reinstating) \$5.00 May Be 9. Election Campaign Financing FILE NOW!!! FEE IS \$150.00 П After May 1, 2007 Fee will be \$550.00 Trust Fund Contribution. Added to Fees OFFICERS AND DIRECTORS 10. TITLE ESCUZA, PABLO NAME STREET ADDRESS 7792 NW 71ST STREET CITY-ST-ZIP MIAMI, FL 33166 TITLE CAMPIOTI, ANGEL V U00000593230 01/22/07-80024-007 150.00 NAME STREET ADDRESS 25 DE MAYO 444 2ND PISO CITY-ST-ZIP MONTEVIDEO, UR 11000 TITLE NAME STREET ADDRESS DO NOT WRITE CITY-ST-ZIP IN THIS SPACE TITLE STREET ADDRESS CITY-ST-ZIP TITLE NAME STREET ADDRESS CITY-ST-ZIP

12. I hereby certify that the information supplied with this filling does not qualify for the exemptions contained in Chapter 119, Florida Statutes. I further certify that the information indicated on this report or supplied entail report is true and accurate and that my 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 in Block 10 or Block 11 if changed, or on an attachment with an address! with all other like empowered.

SIGNATURE: _X

BELF MAME STREET ADDRESS CITY-ST-ZIP

SIGNATURE AND TYPES OF PRINTED NAME OF SIGNING OFFICER OR DIRECTOR

PABLO ESCUZA, PRES. 1/08/07

Davime Phone #