

2009 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P05000084219

Entity Name: ECR SYSTEMS, INC

FILED
Mar 23, 2009
Secretary of State

Current Principal Place of Business:

870 NW 210 ST
105
MIAMI, FL 33169

Current Mailing Address:

7841 RALEIGH ST
HOLLYWOOD, FL 33024

New Principal Place of Business:

2900 NORTH 24TH AVE
6204
HOLLYWOOD, FL 33020

New Mailing Address:

2900 NORTH 24TH AVE
6204
HOLLYWOOD, FL 33020

FEI Number: 34-2049619

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

CACERES, EDGAR
870 NW 210 ST
105
MIAMI, FL 33169 US

Name and Address of New Registered Agent:

CACERES, EDGAR
2900 N 24TH AVE
6204
HOLLYWOOD, FL 33020 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: EDGAR CACERES

03/23/2009

Electronic Signature of Registered Agent

Date

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: P () Delete
Name: CACERES, EDGAR
Address: 870 NW 210 ST
City-St-Zip: MIAMI, FL 33169

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: P (X) Change () Addition
Name: CACERES, EDGAR
Address: 2900 N 24TH AVE #6204
City-St-Zip: HOLLYWOOD, FL 33020

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: EDGAR CACERES

P

03/23/2009

Electronic Signature of Signing Officer or Director

Date