

2007 FOR PROFIT CORPORATION AMENDED ANNUAL REPORT

DOCUMENT# P05000108786

FILED
Oct 20, 2007
Secretary of State

Entity Name: EC ORLANDO REAL PROPERTY INVESTMENT CORP.

Current Principal Place of Business:

115 EAST LANCASTER RD.
ORLANDO, FL 32809

New Principal Place of Business:

Current Mailing Address:

115 EAST LANCASTER RD.
ORLANDO, FL 32809

New Mailing Address:

FEI Number: 20-3450832

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

MENENDEZ, MARIA C ESQ.
145 MADIERA AVENUE
310
CORAL GABLES, FL 33134 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: D (X) Delete
Name: SUAREZ, ELENA
Address: 1015 WALD ROAD
City-St-Zip: ORLANDO, FL 32806

Title: D () Delete
Name: TAPIA, CARMEN
Address: 1015 WALD ROAD
City-St-Zip: ORLANDO, FL 32806

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

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

Title: D (X) Change () Addition
Name: TAPIA, CARMEN
Address: 115 EAST LANCASTER RD.
City-St-Zip: ORLANDO, FL 32809

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: CARMEN TAPIA

D

10/20/2007

Electronic Signature of Signing Officer or Director

Date