

# 2010 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P06000000463

Entity Name: ECS USA CORP

FILED  
Apr 24, 2010  
Secretary of State

## Current Principal Place of Business:

1865 79TH STREET CAUSEWAY  
9 J  
NORTH BAY VILLAGE, FL 33141 US

## Current Mailing Address:

1865 79TH STREET CAUSEWAY  
9 J  
NORTH BAY VILLAGE, FL 33141 US

FEI Number: 20-4034088

FEI Number Applied For ( )

FEI Number Not Applicable ( )

Certificate of Status Desired ( )

## Name and Address of Current Registered Agent:

SHOSKY, ELVA L  
1865 79TH STREET CAUSEWAY  
9 J  
NORTH BAY VILLAGE, FL 33141 US

## New Principal Place of Business:

1100 SW 12TH STREET  
115  
FORT LAUDERDALE, FL 33315 US

## New Mailing Address:

1100 SW 12TH STREET  
115  
FORT LAUDERDALE, FL 33315 US

## Name and Address of New Registered Agent:

SANSO, BARTOLOME  
1100 SW 12TH STREET  
115  
FORT LAUDERDALE, FL 33315 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: BARTOLOME SANSO

04/24/2010

Electronic Signature of Registered Agent

Date

Election Campaign Financing Trust Fund Contribution ( ).

## OFFICERS AND DIRECTORS:

Title: P  
Name: GUTIERREZ, LUZ J  
Address: 1100 SW 12TH STREET APT 115  
City-St-Zip: FORT LAUDERDALE, FL 33315 US

Title: VP  
Name: SHOSKY, ELVA L  
Address: 1100 SW 12TH STREET APT 115  
City-St-Zip: FORT LAUDERDALE, FL 33315 US

Title: DIR  
Name: SANSO, BARTOLOME  
Address: 1100 SW 12TH STREET APT 115  
City-St-Zip: FORT LAUDERDALE, FL 33315

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: BARTOLOME SANSO

DIR

04/24/2010

Electronic Signature of Signing Officer or Director

Date