

2011 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P06000000463

Entity Name: ECS USA CORP

FILED
Apr 25, 2011
Secretary of State

Current Principal Place of Business:

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

New Principal Place of Business:

479 SAILBOAT CIRCLE
WESTON, FL 33326 US

Current Mailing Address:

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

New Mailing Address:

479 SAILBOAT CIRCLE
WESTON, FL 33326 US

FEI Number: 20-4034088

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

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

Name and Address of New Registered Agent:

SANSO, BARTOLOME
479 SAILBOAT CIRCLE
WESTON, FL 33326 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

04/25/2011

Electronic Signature of Registered Agent

Date

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: 479 SAIL BOAT CIRCLE
City-St-Zip: WESTON, FL 33326

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

04/25/2011

Electronic Signature of Signing Officer or Director

Date