

2009 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P06000028871

FILED
May 12, 2009
Secretary of State

Entity Name: EC REPROGRAPHICS & IMAGING INC.

Current Principal Place of Business:

8300 S.W. 8 STREET
101
MIAMI, FL 33144

New Principal Place of Business:

Current Mailing Address:

8300 S.W. 8 STREET
101
MIAMI, FL 33144

New Mailing Address:

FEI Number: 56-2561397

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

VALDES, CARLOS
8300 SW 8 STREET
SUITE 101
MIAMI, FL 33144 US

Name and Address of New Registered Agent:

VALDES, CARLOS
8300 SW 8 STREET
SUITE 101
MIAMI, FL 33144 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: CARLOS VALDES

05/12/2009

Electronic Signature of Registered Agent

Date

In accordance with s. 607.193(2)(b), F.S., the corporation did not receive the prior notice.

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: P () Delete
Name: VALDES, CARLOS
Address: 8300 SW 8 STREET SUITE 101
City-St-Zip: MIAMI, FL 33144

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

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

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: CARLOS VALDES

P

05/12/2009

Electronic Signature of Signing Officer or Director

Date