

2007 FOR PROFIT CORPORATION AMENDED ANNUAL REPORT

DOCUMENT# P06000036134

FILED
Dec 05, 2007
Secretary of State**Entity Name:** E-COMM CONSULTING GROUP, INC**Current Principal Place of Business:**2280 W 84TH ST
BAY 5-B
HIALEAH, FL 33016 US**New Principal Place of Business:**2954 W 84 ST
BAY 10
HIALEAH, FL 33018 US**Current Mailing Address:**2280 W 84TH ST
BAY 5-B
HIALEAH, FL 33016 US**New Mailing Address:**2954 W 84 ST
BAY 10
HIALEAH, FL 33018 US**FEI Number:** 11-3790691**FEI Number Applied For ()****FEI Number Not Applicable ()****Certificate of Status Desired ()****Name and Address of Current Registered Agent:**SEMAAN, JUAN C
2280 W 84TH ST
BAY 5-B
HIALEAH, FL 33016 US**Name and Address of New Registered Agent:**SEMAAN, JUAN C
2954 W 84 ST
BAY 10
HIALEAH, FL 33018 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: MICHELE I SEMAAN

12/05/2007

Electronic Signature of Registered Agent

Date

OFFICERS AND DIRECTORS:**Title:** P () Delete
Name: SEMAAN, JUAN C
Address: 2280 W 84 ST BAY 5-B
City-St-Zip: HIALEAH, FL 33016 US**ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:****Title:** P (X) Change () Addition
Name: SEMAAN, MICHELE I
Address: 2954 W 84TH ST BAY 10
City-St-Zip: HIALEAH, FL 33018 US

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: MICHELE I SEMAAN

P

12/05/2007

Electronic Signature of Signing Officer or Director

Date