2011 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P06000055501

Entity Name: E&C COPIER EXPORT - IMPORT, CORP.

FILED Jan 07, 2011 Secretary of State

Current Principal Place of Business: New Principal Place of Business:

6613 N.W. 84TH AVE. 6611 N.W. 84TH AVE. MIAMI, FL 33166 MIAMI, FL 33166

Current Mailing Address: New Mailing Address:

6613 N.W. 84TH AVE. 6611 N.W. 84TH AVE. MIAMI, FL 33166 MIAMI, FL 33166

FEI Number: 20-5295067 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired ()

Name and Address of Current Registered Agent: Name and Address of New Registered Agent:

PEREIRA, FATIMA
8442 NW 66 STREET
6611 NW 84TH AVE.
MIAMI, FL 33166 US
MIAMI, FL 33166 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: 01/07/2011

Electronic Signature of Registered Agent Date

OFFICERS AND DIRECTORS:

Title: PD

Name: PEREIRA, FATIMA Address: 6611 NW 84 TH AVE City-St-Zip: MIAMI, FL 33166

Title: VP

Name: REDROBAN, EMILIO J Address: 6611 NW 84 TH AVE City-St-Zip: MIAMI, FL 33166

Title: VP

 Name:
 REDROBAN, LAIZ I

 Address:
 6611 NW 84 TH AVE

 City-St-Zip:
 MIAMI, FL 33166

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: FATIMA PEREIRA PD 01/07/2011