

# 2009 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P07000003900

Entity Name: ECOI INC.

FILED  
Feb 02, 2009  
Secretary of State

## Current Principal Place of Business:

2727 HOLLYWOOD BLVD.  
HOLLYWOOD, FL 33020

## New Principal Place of Business:

755 SHOTGUN RD.  
SUNRISE, FL 33326

## Current Mailing Address:

2727 HOLLYWOOD BLVD.  
HOLLYWOOD, FL 33020

## New Mailing Address:

755 SHOTGUN RD.  
SUNRISE, FL 33326

FEI Number: 20-8216500

FEI Number Applied For ( )

FEI Number Not Applicable ( )

Certificate of Status Desired ( )

## Name and Address of Current Registered Agent:

GBS CONSULTANTS, INC.  
18501 PINES BOULEVARD, SUITE 201-S  
PEMBROKE PINES, FL 33029 US

## Name and Address of New Registered Agent:

EL FAKIH, HUSSEIN A  
16757 HEMINGWAY DR  
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: HUSSEIN EL FAKIH

02/02/2009

Electronic Signature of Registered Agent

Date

Election Campaign Financing Trust Fund Contribution ( ).

## OFFICERS AND DIRECTORS:

Title: PD ( ) Delete  
Name: EL FAKIH RODRIGUEZ, HUSSEIN A  
Address: 2727 HOLLYWOOD BLVD  
City-St-Zip: HOLLYWOOD, FL 33020

Title: VPD ( ) Delete  
Name: COLLANTES, ANDREINA  
Address: 2727 HOLLYWOOD BLVD  
City-St-Zip: HOLLYWOOD, FL 33020

Title: SD (X) Delete  
Name: DUARTE, JOSE M  
Address: 2727 HOLLYWOOD BLVD  
City-St-Zip: HOLLYWOOD, FL 33020

## ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: PD (X) Change ( ) Addition  
Name: EL FAKIH RODRIGUEZ, HUSSEIN A  
Address: 755 SHOTGUN RD  
City-St-Zip: SUNRISE, FL 33326

Title: VPD (X) Change ( ) Addition  
Name: COLLANTES DUARTE, JOANNA V  
Address: 755 SHOTGUN RD  
City-St-Zip: SUNRISE, FL 33326

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: HUSSEIN EL FAKIH

PD

02/02/2009

Electronic Signature of Signing Officer or Director

Date