

2011 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P07000038539

FILED
Mar 02, 2011
Secretary of State

Entity Name: ECS TRADING IMPORTS AND EXPORTS, INC.

Current Principal Place of Business:

301 CRAWFORD BLVD
206
BOCA RATON, FL 33432

New Principal Place of Business:

4700 NW BOCA RATON BLVD
202
BOCA RATON, FL 33431

Current Mailing Address:

301 CRAWFORD BLVD.
206
BOCA RATON, FL 33432

New Mailing Address:

4700 NW BOCA RATON BLVD
202
BOCA RATON, FL 33431

FEI Number: 20-8739473

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

ELO ENTERPRISES, INC.
301 CRAWFORD BLVD.
206
BOCA RATON, FL 33432 US

Name and Address of New Registered Agent:

ELO ENTERPRISES, INC.
4700 NW BOCA RATON BLVD
202
BOCA RATON, FL 33431 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:

03/02/2011

Electronic Signature of Registered Agent

Date

OFFICERS AND DIRECTORS:

Title: S
Name: MEL CORPORATE MANAGEMENT, INC.
Address: 4700 NW BOCA RATON BLVD
City-St-Zip: BOCA RATON, FL 33431

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: MEL CORPORATE MANAGEMENT, INC.

VP

03/02/2011

Electronic Signature of Signing Officer or Director

Date