

2008 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P07000053046

FILED
Apr 14, 2008
Secretary of State

Entity Name: THE ECESIS CORPORATION

Current Principal Place of Business:

80 COMMODORE DR. #410
PLANTATION, FL 333252679

New Principal Place of Business:

80 COMMODORE DR.
#410
PLANTATION, FL 333252679

Current Mailing Address:

80 COMMODORE DR. #410
PLANTATION, FL 333252679

New Mailing Address:

80 COMMODORE DR.
#410
PLANTATION, FL 333252679

FEI Number:

FEI Number Applied For ()

FEI Number Not Applicable (X)

Certificate of Status Desired (X)

Name and Address of Current Registered Agent:

SOTO, REINALDO
17021 SW 39 COURT
MIRAMAR, FL 33027 US

Name and Address of New Registered Agent:

SOTO, REINALDO
80 COMMODORE DRIVE
#410
PLANTATION, FL 33325 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:

04/14/2008

Electronic Signature of Registered Agent

Date

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: P () Delete
Name: SOTO, REINALDO
Address: 17021 SW 39 COURT
City-St-Zip: MIRAMAR, FL 33027

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: P (X) Change () Addition
Name: SOTO, REINALDO
Address: 80 COMMODORE DRIVE #410
City-St-Zip: PLANTATION, FL 33325

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: REI SOTO

P

04/14/2008

Electronic Signature of Signing Officer or Director

Date