

2009 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P07000088157

Entity Name: ECT FINANCIAL INC

FILED
Jun 17, 2009
Secretary of State

Current Principal Place of Business:

815 NW 57 AVE
119
MIAMI, FL 33126

New Principal Place of Business:

Current Mailing Address:

815 NW 57 AVE
119
MIAMI, FL 33126

New Mailing Address:

FEI Number: 26-0682901

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

GREGORIO, RODOLFO
100 BAYVIEW DR
1403
SUNNY ISLES BEACH, FL 33160 US

Name and Address of New Registered Agent:

GREGORIO, GASTON E
815 NW 57TH AVE
119
MIAMI, FL 33126 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: GASTON E GREGORIO

06/17/2009

Electronic Signature of Registered Agent

Date

In accordance with s. 607.193(2)(b), F.S., the corporation did not receive the prior notice.

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: D () Delete
Name: GREGORIO, GASTON E
Address: 815 NW 57 AVE #119
City-St-Zip: MIAMI, FL 33126

Title: D () Delete
Name: SINGMAN, DANIELA
Address: 2841 NE 163 STREET #504
City-St-Zip: NORTH MIAMI BEACH, FL 33160

Title: D () Delete
Name: CALABUIG, CARLOS D
Address: 815 NW 57 AVE #119
City-St-Zip: MIAMI, FL 33126

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: () Change () Addition
Name:
Address:
City-St-Zip:

Title: () Change () Addition
Name:
Address:
City-St-Zip:

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: CARLOS CALABUIG

D

06/17/2009

Electronic Signature of Signing Officer or Director

Date