2011 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P07000088157

Entity Name: ECT FINANCIAL INC

FILED Apr 18, 2011 Secretary of State

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

815 NW 57 AVE 119 MIAMI, FL 33126

Current Mailing Address: New Mailing Address:

815 NW 57 AVE 119 MIAMI, FL 33126

FEI Number: 26-0682901 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:

GREGORIO, GASTON E CORDOVES, LUIS E 815 NW 57TH AVE 815 NW 57TH AVE 119 119 MIAMI, FL 33126 US 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: LUIS E CORDOVES 04/18/2011

Electronic Signature of Registered Agent Date

OFFICERS AND DIRECTORS:

Title:

 Name:
 CORDOVES, LUIS E

 Address:
 815 NW 57 AVE #119

 City-St-Zip:
 MIAMI, FL 33126

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: LUIS E CORDOVES D 04/18/2011