

2009 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P07000105467

FILED
Feb 13, 2009
Secretary of State

Entity Name: ECG GLOBAL CONSULTING INC.

Current Principal Place of Business:

221 SHERMAN AVE. PMB #113
BERKELEY HEIGHTS, NJ 079221173

New Principal Place of Business:

80 SW 8TH STREET
SUITE 2000
MIAMI, FL 33130 US

Current Mailing Address:

221 SHERMAN AVE. PMB #113
BERKELEY HEIGHTS, NJ 079221173

New Mailing Address:

80 SW 8TH STREET
SUITE 2000
MIAMI, FL 33130 US

FEI Number: 26-1103650

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired (X)

Name and Address of Current Registered Agent:

BUSINESS FILINGS INCORPORATED
1203 GOVERNOR'S SQUARE BLVD
SUITE 101
TALLAHASSEE, FL 323012960 US

Name and Address of New Registered Agent:

NIEVES, RONALDO D
80 SW 8TH STREET
SUITE 2000
MIAMI, FL 33130 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: RONALDO D. NIEVES

02/13/2009

Electronic Signature of Registered Agent

Date

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: PSD () Delete
Name: NIEVES, RONALDO D
Address: 221 SHERMAN AVE. PMB #113
City-St-Zip: BERKELEY HEIGHTS, NJ 07922 US

Title: VTD () Delete
Name: NIEVES, EMILIE
Address: 16 SHERMAN AVE S
City-St-Zip: BERKELEY HEIGHTS, NJ 079221173

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: PSD (X) Change () Addition
Name: NIEVES, RONALDO D
Address: 80 SW 8TH STREET, SUITE 2000
City-St-Zip: MIAMI, FL 33130 US

Title: VTD (X) Change () Addition
Name: NIEVES, EMILIE
Address: 16 SHERMAN AVE. S
City-St-Zip: BERKELEY HEIGHTS, NJ 07922 US

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: RONALDO D. NIEVES

PRES

02/13/2009

Electronic Signature of Signing Officer or Director

Date