

2009 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P08000052737

FILED
Apr 28, 2009
Secretary of State

Entity Name: ECONSTRUCTION MANAGEMENT, INC.

Current Principal Place of Business:

5582 NE 4TH CT., STE. 7A
MIAMI, FL 33137

New Principal Place of Business:

1621 BAY RD
503
MIAMI BEAC, FL 33139

Current Mailing Address:

5582 NE 4TH CT., STE. 7A
MIAMI, FL 33137

New Mailing Address:

1621 BAY RD
503
MIAMI BEAC, FL 33139

FEI Number: FEI Number Applied For () FEI Number Not Applicable (X) Certificate of Status Desired ()

Name and Address of Current Registered Agent:

SPIEGEL & UTRERA, P.A.
1840 SW 22ND ST.
4TH FLOOR
MIAMI, FL 33145 US

Name and Address of New Registered Agent:

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:

Electronic Signature of Registered Agent

Date

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: DPS () Delete
Name: GULARTE, MANUEL P.
Address: 5582 NE 4TH CT., STE. 7A
City-St-Zip: MIAMI, FL 33137

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: DPS (X) Change () Addition
Name: GULARTE, MANUEL P.
Address: 1621 BAY RD #503
City-St-Zip: MIAMI BEACH, FL 33139

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: MANUEL P GULARTE

CEO

04/28/2009

Electronic Signature of Signing Officer or Director

Date