

2011 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P08000093396

Entity Name: EC CAPITAL, INC.

FILED
Apr 13, 2011
Secretary of State

Current Principal Place of Business:

12851 NW 11 ST
MIAMI, FL 33182

New Principal Place of Business:

1275 W 47TH PLACE
SUITE 206
HIALEAH, FL 33012

Current Mailing Address:

560 WEST 43RD STREET
3H
NEW YORK, NY 10036

New Mailing Address:

1275 W 47TH PLACE
SUITE 206
HIALEAH, FL 33012

FEI Number: 26-3526028

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

CORDOBA, EDWARD A
12851 NW 11 ST
MIAMI, FL 33182 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

OFFICERS AND DIRECTORS:

Title: P
Name: CORDOBA, EDWARD A
Address: 12851 NW 11 ST
City-St-Zip: MIAMI, FL 33182

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: EDWARD A CORDOBA

P

04/13/2011

Electronic Signature of Signing Officer or Director

Date