

2012 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P10000016553

Entity Name: ECORPORATE INC.

FILED
Feb 23, 2012
Secretary of State

Current Principal Place of Business:

110 E. BROWARD BLVD.
SUITE 1700
FORT LAUDERDALE, FL 33301 US

New Principal Place of Business:

Current Mailing Address:

110 E. BROWARD BLVD.
SUITE 1700
FORT LAUDERDALE, FL 33301 US

New Mailing Address:

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

Name and Address of Current Registered Agent:

INCORPORATE NOW INC.
1007 N. FEDERAL HWY.
SUITE 240
FORT LAUDERDALE, FL 33304 US

Name and Address of New Registered Agent:

INCORPORATE NOW INC.
1451 W. CYPRESS CREEK RD.
SUITE 300
FORT LAUDERDALE, FL 33309 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: CONSTANTIN LUCHIAN

02/23/2012

Electronic Signature of Registered Agent

Date

OFFICERS AND DIRECTORS:

Title: VP
Name: BOLOTIN, KONSTANTIN
Address: 20225 NE 34TH COURT, APT 2514
City-St-Zip: AVENTURA, FL 33180

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: KONSTANTIN BOLOTIN

VP

02/23/2012

Electronic Signature of Signing Officer or Director

Date