

2011 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P10000021821

Entity Name: E.C.C. CONSTRUCTION INC

FILED
Jan 22, 2011
Secretary of State

Current Principal Place of Business:

2516 SW 16 TERRACE
MIAMI, FL 33145

New Principal Place of Business:

2153 N.W. 2ND ST
MIAMI, FL 33125

Current Mailing Address:

2516 SW 16 TERRACE
MIAMI, FL 33145

New Mailing Address:

2153 N.W. 2ND ST
MIAMI, FL 33125

FEI Number:

FEI Number Applied For (X)

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

CASTILLO, ERVIN
2516 SW 16 TERRACE
MIAMI, FL 33145 US

Name and Address of New Registered Agent:

CASTILLO, ERVIN
2153 N.W. 2ND ST
MIAMI, FL 33125 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: ERVIN CASTILLO

01/22/2011

Electronic Signature of Registered Agent

Date

OFFICERS AND DIRECTORS:

Title: PD
Name: CASTILLO, ERVIN
Address: 2153 N.W. 2ND ST
City-St-Zip: MIAMI, FL 33125

Title: SD
Name: VARONA, CECILIA
Address: 2153 N.W. 2ND ST
City-St-Zip: MIAMI, FL 33125

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: ERVIN CASTILLO

PD

01/22/2011

Electronic Signature of Signing Officer or Director

Date