

2011 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P10000023572

FILED
Apr 28, 2011
Secretary of State

Entity Name: E-CAPITAL ACCESS CORPORATION

Current Principal Place of Business:

9190 BISCAYNE BLVD
201
MIAMI SHORES, FL 33138 US

New Principal Place of Business:

Current Mailing Address:

9190 BISCAYNE BLVD
201
MIAMI SHORES, FL 33138 US

New Mailing Address:

FEI Number: 80-0572694

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

CHAO, ANTHONY
9190 BISCAYNE BLVD.
201
MIAMI SHORES, FL 33138 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, S
Name: CHAO, ANTHONY
Address: 9190 BISCAYNE BLVD , SUITE #201
City-St-Zip: MIAMI SHORES, FL 33138

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: ANTHONY CHAO

P

04/28/2011

Electronic Signature of Signing Officer or Director

Date