

2011 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P10000059286

FILED
Apr 30, 2011
Secretary of State

Entity Name: E COMMERCE INTERNATIONAL OF MIAMI CORP

Current Principal Place of Business:

1432 W 44 ST
HIALEAH, FL 33012

New Principal Place of Business:

1172 NW 134 PL
MIAMI, FL 33182

Current Mailing Address:

1432 W 44 ST
HIALEAH, FL 33012

New Mailing Address:

1172 NW 134 PL
MIAMI, FL 33182

FEI Number:

FEI Number Applied For ()

FEI Number Not Applicable (X)

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

ALMEIDA, LUIS MR
1432 W 44 ST
HIALEAH, FL 33012 US

Name and Address of New Registered Agent:

ALMEIDA, LUIS MR
1172 NW 134 PL
MIAMI, FL 33182 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:

Electronic Signature of Registered Agent

04/30/2011

Date

OFFICERS AND DIRECTORS:

Title: P
Name: LUIS, ALMEIDA MR
Address: 1172 NW 134 PL
City-St-Zip: MIAMI, FL 33182 US

Title: VP
Name: BATISTA, ROSTY
Address: 1172 NW 134 PL
City-St-Zip: MIAMI, FL 33182 US

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: LUIS ALMEIDA

P

04/30/2011

Electronic Signature of Signing Officer or Director

Date