2012 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P11000040343

Entity Name: ECM PROPERTY MANAGEMENT CORP

FILED Mar 05, 2012 Secretary of State

Current Principal Place of Business: New Principal Place of Business:

510 MEADOW OAKS DRIVE 5101 MEADOW OAKS DRIVE COCONUT CREEK, FL 33073 COCONUT CREEK, FL 33073

Current Mailing Address: New Mailing Address:

510 MEADOW OAKS DRIVE 5101MEADOW OAKS DRIVE COCONUT CREEK, FL 33073 COCONUT CREEK, FL 33073

FEI Number: 45-2028260 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired ()

Name and Address of Current Registered Agent: Name and Address of New Registered Agent:

CABRAL, ELIANA
510 MEADOW OAKS DRIVE
COCONUT CREEK, FL 33073 US

CABRAL, ELIANA
5101 MEADOW OAKS DRIVE
COCONUT CREEK, FL 33073 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: 03/05/2012

Electronic Signature of Registered Agent Date

OFFICERS AND DIRECTORS:

Title:

Name: CABRAL, ELIANA

Address: 5101 MEADOW OAKS DRIVE City-St-Zip: COCONUT CREEK, FL 33073

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: ELIANA CABRAL PRES 03/05/2012