

2012 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P11000040755

Entity Name: ECI INDUSTRIES, INC.

FILED
Apr 26, 2012
Secretary of State

Current Principal Place of Business:

3577 WILES ROAD
APT 106
COCONUT CREEK, FL 33073

New Principal Place of Business:

3577 WILES RD
APT 106
COCONUT CREEK, FL 33073

Current Mailing Address:

3577 WILES ROAD
APT 106
COCONUT CREEK, FL 33073

New Mailing Address:

PO BOX 670604
CORAL SPRINGS, FL 33067

FEI Number: 30-0681459

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired (X)

Name and Address of Current Registered Agent:

CARABALLO, EDRICK
3577 WILES ROAD
APT 106
COCONUT CREEK, FL 33073 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
Name: CARABALLO, EDRICK
Address: 3577 WILES ROAD APT 106
City-St-Zip: COCONUT CREEK, FL 33073 US

Title: VP
Name: MIRO, ALIANA
Address: 3577 WILES ROAD APT 106
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: EDRICK CARABALLO

P

04/26/2012

Electronic Signature of Signing Officer or Director

Date