

# 2009 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P96000053172

FILED  
May 29, 2009  
Secretary of State

Entity Name: E C TRANSPORT & DISTRIBUTION, INC.

## Current Principal Place of Business:

220 N.W. 87TH AVENUE  
K201  
MIAMI, FL 33172

## New Principal Place of Business:

6351 S.W. 153RD COURT RD  
MIAMI, FL 331932581

## Current Mailing Address:

220 N.W. 87TH AVENUE  
K201  
MIAMI, FL 33172

## New Mailing Address:

6351 S.W. 153RD COURT RD  
MIAMI, FL 331932581

FEI Number: 65-0674384

FEI Number Applied For ( )

FEI Number Not Applicable ( )

Certificate of Status Desired ( )

## Name and Address of Current Registered Agent:

CONESA, EMILIO  
220 NW 87TH AVE  
#K201  
MIAMI, FL 33172 US

## Name and Address of New Registered Agent:

CONESA, EMILIO  
6351 S.W. 153RD COURT RD  
MIAMI, FL 331932581 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: EMILIO E. CONESA

05/29/2009

Electronic Signature of Registered Agent

Date

Election Campaign Financing Trust Fund Contribution ( ).

## OFFICERS AND DIRECTORS:

Title: P ( ) Delete  
Name: CONESA, EMILIO  
Address: 6351 SW 153 CT RD  
City-St-Zip: MIAMI, FL 33193

Title: S ( ) Delete  
Name: CONESA, ISABEL  
Address: 6351 SW 153 CT RD  
City-St-Zip: MIAMI, FL 33193

## ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: ( ) Change ( ) Addition  
Name:  
Address:  
City-St-Zip:

Title: ( ) Change ( ) Addition  
Name:  
Address:  
City-St-Zip:

I hereby certify that the information supplied with this filing does not qualify for the exemption stated in Chapter 119, Florida Statutes. I further 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 an address, with all other like empowered.

SIGNATURE: EMILIO E. CONESA

P

05/29/2009

Electronic Signature of Signing Officer or Director

Date