

2007 FOR PROFIT CORPORATION AMENDED ANNUAL REPORT

DOCUMENT# P97000005903

FILED
Dec 12, 2007
Secretary of State**Entity Name:** E. C. INTERNATIONAL DISTRIBUTION, INC.**Current Principal Place of Business:**11117 W OKEACHOLEE
203
HIALEAH GARDEN, FL 33018**New Principal Place of Business:**11117 W OKEECHOBEE ROAD
203
HIALEAH GARDEN, FL 33018**Current Mailing Address:**11117 W OKEACHOLEE
203
HIALEAH GARDEN, FL 33018**New Mailing Address:**11117 W OKEECHOBEE ROAD
203
HIALEAH GARDEN, FL 33018**FEI Number:** 65-0721317**FEI Number Applied For ()****FEI Number Not Applicable ()****Certificate of Status Desired ()****Name and Address of Current Registered Agent:**CHAVEZ, EFRAIN
11117 WOKEECHOBEE RD
203
HIALEAH GARGEN, FL 33018 US**Name and Address of New Registered Agent:**CHAVEZ, EFRAIN
11117 W OKEECHOBEE RD
203
HIALEAH GARDEN, FL 33018 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

12/12/2007

Date

OFFICERS AND DIRECTORS:**Title:** PD () Delete
Name: CHAVEZ, EFRAIN
Address: 1325 WEST 68TH ST. ATT. #220
City-St-Zip: HIALEAH, FL 33014**Title:** () Delete
Name:
Address:
City-St-Zip:**ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:****Title:** PD (X) Change () Addition
Name: CHAVEZ, EFRAIN
Address: 8811 SW 132 PLACE
City-St-Zip: MIAMI, FL 33186**Title:** VP () Change (X) Addition
Name: CHAVEZ, KEVIN VICEPRE
Address: 111 17W OKEECHOBEE ROAD
City-St-Zip: HIALEAH GARDENS, FL 33018

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: EFRAIN CHAVEZ

Electronic Signature of Signing Officer or Director

PD

12/12/2007

Date