

2008 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P97000005903

FILED
Feb 14, 2008
Secretary of State

Entity Name: E. C. INTERNATIONAL DISTRIBUTION, INC.

Current Principal Place of Business:

11117 W OKEECHOBEE ROAD
203
HIALEAH GARDEN, FL 33018

New Principal Place of Business:

Current Mailing Address:

11117 W OKEECHOBEE ROAD
203
HIALEAH GARDEN, FL 33018

New Mailing Address:

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 W OKEECHOBEE RD
203
HIALEAH GARDEN, FL 33018 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

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: PD () Delete
Name: CHAVEZ, EFRAIN
Address: 8811 SW 132 PLACE
City-St-Zip: MIAMI, FL 33186

Title: VP () Delete
Name: CHAVEZ, KEVIN VICEPRE
Address: 111 17W OKEECHOBEE ROAD
City-St-Zip: HIALEAH GARDENS, FL 33018

Title: () Delete
Name:
Address:
City-St-Zip:

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

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

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

Title: TREA () Change (X) Addition
Name: CASTANO, PAULA TREASUR
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

PD

02/14/2008

Electronic Signature of Signing Officer or Director

Date