

**2008 FOR PROFIT CORPORATION AMENDED ANNUAL REPORT**

DOCUMENT# P97000005903

**FILED**  
**Sep 05, 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:**CHAVEZ, EFRAIN PD  
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: EFRAIN CHAVEZ

09/05/2008

Electronic Signature of Registered Agent

Date

**OFFICERS AND DIRECTORS:**

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

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

Title: TREA (X) Delete  
Name: CASTANO, PAULA TREASUR  
Address: 111 17W OKEECHOBEE ROAD  
City-St-Zip: HIALEAH GARDENS, FL 33018

**ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:**

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

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: EFRAIN CHAVEZ

PD

09/05/2008

Electronic Signature of Signing Officer or Director

Date