

2009 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P97000005903

FILED
Apr 29, 2009
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:

11117 W OKEECHOBEE ROAD
203
HIALEAH GARDENS, FL 33018

Current Mailing Address:

11117 W OKEECHOBEE ROAD
203
HIALEAH GARDEN, FL 33018

New Mailing Address:

11117 W OKEECHOBEE ROAD
203
HIALEAH GARDENS, 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 PD
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 GARDENS, 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:

04/29/2009

Electronic Signature of Registered Agent

Date

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

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

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

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

04/29/2009

Electronic Signature of Signing Officer or Director

Date