

2009 FOR PROFIT CORPORATION AMENDED ANNUAL REPORT

DOCUMENT# P97000005903

FILED
May 08, 2009
Secretary of State**Entity Name:** E. C. INTERNATIONAL DISTRIBUTION, INC.**Current Principal Place of Business:**11117 W OKEECHOBEE ROAD
203
HIALEAH GARDENS, FL 33018**New Principal Place of Business:****Current Mailing Address:**11117 W OKEECHOBEE ROAD
203
HIALEAH GARDENS, 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 PD
11117 W OKEECHOBEE RD
203
HIALEAH GARDENS, FL 33018 US**Name and Address of New Registered Agent:**CHAVEZ, KEVIN 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: KEVIN CHAVEZ

05/08/2009

Electronic Signature of Registered Agent

Date

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

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: KEVIN CHAVEZ

PD

05/08/2009

Electronic Signature of Signing Officer or Director

Date