

2005 FOR PROFIT CORPORATION ANNUAL REPORT

FILED
May 02, 2005 8:00 am
Secretary of State

05-02-2005 90990 019 ***150.00

DOCUMENT # P98000026535 1. Entity Name EEC AMERICA CORP.					
Principal Place of Business 169 EAST FLAGLER STREET STE 1534 MIAMI, FL 33131 US			Mailing Address 169 EAST FLAGLER STREET STE 1534 MIAMI, FL 33131 US		
2. Principal Place of Business		3. Mailing Address			
Suite, Apt. #, etc.		Suite, Apt. #, etc.			
City & State		City & State			
Zip	Country	Zip	Country		
4. FEI Number 65-0822248				Applied For ☐ Not Applicable	
5. Certificate of Status Desired ☐				\$8.75 Additional Fee Required	
6. Name and Address of Current Registered Agent AMERILAWYER 343 ALMERIA AVENUE CORAL GABLES, FL 33134			7. Name and Address of New Registered Agent Name _____ Street Address (P.O. Box Number is Not Acceptable) _____ City _____ FL Zip Code _____		
8. 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. I am familiar with, and accept the obligations of registered agent.					
SIGNATURE _____ (NOTE: Registered Agent signature required when reinstating) DATE _____					
FILE NOW!!! FEE IS \$150.00 After May 1, 2005 Fee will be \$550.00		9. Election Campaign Financing Trust Fund Contribution. ☐ \$5.00 May Be Added to Fees			
10. OFFICERS AND DIRECTORS			11. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 11		
TITLE NAME STREET ADDRESS CITY - ST - ZIP	PD GUTIERREZ, FRANCISCO J 1047 NW 133 AVE MIAMI, FL 33182 ☐ Delete		TITLE NAME STREET ADDRESS CITY - ST - ZIP	PD GUTIERREZ, FRANCISCO J. 169 E. FLAGLER STREET STE 1534 MIAMI, FL 33131 ☒ Change ☐ Addition	
TITLE NAME STREET ADDRESS CITY - ST - ZIP	CEOD GUTIERREZ, JORGE L. 1047 NW 133 AVE MIAMI, FL 33182 ☐ Delete		TITLE NAME STREET ADDRESS CITY - ST - ZIP	CEOD GUTIERREZ, JORGE L. 169 E. FLAGLER STREET STE 1534 MIAMI, FL 33131 ☒ Change ☐ Addition	
TITLE NAME STREET ADDRESS CITY - ST - ZIP	ST GUTIERREZ, JORGE L. 1047 NW 133 AVE MIAMI, FL 33182 ☐ Delete		TITLE NAME STREET ADDRESS CITY - ST - ZIP	ST GUTIERREZ, JORGE L. 169 E. FLAGLER STREET STE. 1534 MIAMI, FL 33131 ☒ Change ☐ Addition	
TITLE NAME STREET ADDRESS CITY - ST - ZIP	D MARTINEZ, HECTOR 169 E FLAGLER STREET STE 1534 MIAMI, FL 33131 ☐ Delete		TITLE NAME STREET ADDRESS CITY - ST - ZIP	☐ Change ☐ Addition	
TITLE NAME STREET ADDRESS CITY - ST - ZIP	D VILLASMIL, LEOPOLDO 169 E FLAGLER STREET STE 1534 MIAMI, FL 33131 ☐ Delete		TITLE NAME STREET ADDRESS CITY - ST - ZIP	☐ Change ☐ Addition	
TITLE NAME STREET ADDRESS CITY - ST - ZIP	D IZARRA, RICHARD 1047 NW 133 AVE MIAMI, FL 33182 ☐ Delete		TITLE NAME STREET ADDRESS CITY - ST - ZIP	D IZARRA, RICHARD 169 E. FLAGLER STREET STE 1534 MIAMI, FL 33131 ☒ Change ☐ Addition	
12. I hereby certify that the information supplied with this filing does not qualify for the exemption stated in Section 119.07(3)(i), Florida Statutes. I further certify that the information indicated on this report or supplemental report is true and accurate and that my 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 in Block 10 or Block 11 if changed, or on an attachment with an address, with all other like empowered.					
SIGNATURE: FRANCISCO GUTIERREZ APRIL 26, 2005 305-960.1156 SIGNATURE AND TYPED OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR Date Daytime Phone #					