

2012 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P98000037968

Entity Name: EC RESTORATION, INC.

FILED
Apr 27, 2012
Secretary of State

Current Principal Place of Business:

2040 SW 58 AVENUE
MIAMI, FL 33155

New Principal Place of Business:

2040 SW 58TH AVENUE
MIAMI, FL 33155

Current Mailing Address:

2040 SW 58 AVENUE
MIAMI, FL 33155

New Mailing Address:

2040 SW 58TH AVENUE
MIAMI, FL 33155

FEI Number: 65-0830929

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

ALL FLORIDA FIRM INC
813 DELTONA BLVD, SUITE A
BOX 1356991
DELTONA, FL 32725 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

OFFICERS AND DIRECTORS:

Title: DPST
Name: CESPEDES, EMILIO F
Address: 2040 SW 58TH AVENUE
City-St-Zip: MIAMI, FL 33155

I hereby 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 all other like empowered.

SIGNATURE: EMILIO CESPEDES

PDT

04/27/2012

Electronic Signature of Signing Officer or Director

Date