2011 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# V21499

Entity Name: E.C.R. ENTERPRISES, INC.

FILED Feb 12, 2011 Secretary of State

Current Principal Place of Business: New Principal Place of Business:

6043 NW 167 ST

A-19

MIAMI LAKES, FL 33015 US

Current Mailing Address: New Mailing Address:

6043 NW 167 STREET

MIAMI LAKES, FL 33015 US

FEI Number: 65-0329209 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired ()

Name and Address of Current Registered Agent: Name and Address of New Registered Agent:

RAUL G. REYES
RAFAEL E CARDELLA
6043 N.W. 167 STREET
SUITE A-19
MIAMI LAKES, FL 330154341 US
RAFAEL E CARDELLA
11270 SUNVIEW WAY
COOPER CITY, FL 33026 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: RAFAEL E CARDELLA 02/12/2011

Electronic Signature of Registered Agent Date

OFFICERS AND DIRECTORS:

Title: PRES

Name: CARDELLA, RAFAEL E Address: 11270 SUNVIEW WAY City-St-Zip: COOPER CITY, FL 33026

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: RAFAEL E CARDELLA PRES 02/12/2011