

2012 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# V41939

Entity Name: ECR OF BOCA RATON, INC.

FILED
Feb 21, 2012
Secretary of State

Current Principal Place of Business:

2071 NW 1ST PLACE
BOCA RATON, FL 33431 US

New Principal Place of Business:

Current Mailing Address:

205 SW 29TH AVENUE
DELRAY BEACH, FL 33445

New Mailing Address:

FEI Number: 65-0332160

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

TRANSLEAU, IAN D
205 SW 29TH AVENUE
DELRAY BEACH, FL 33445 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: P/S
Name: TRANSLEAU, IAN D
Address: 205 SW 29TH AVENUE
City-St-Zip: DELRAY BEACH, FL 33445 US

Title: S
Name: COMEILLE TRANSLEAU, FABIENNE
Address: 205 SW 29TH AVENUE
City-St-Zip: DELRAY BEACH, FL 33445 US

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: IAN TRANSLEAU

P/S

02/21/2012

Electronic Signature of Signing Officer or Director

Date