2014 FLORIDA PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P12000028944

Entity Name: ECHARTE GROUP INTERNATIONAL INC

Current Principal Place of Business:

15650 HUNTRIDGE ROAD DAVIE, FL 33331

Current Mailing Address:

15650 HUNTRIDGE ROAD DAVIE, FL 33331

FEI Number: 45-5221761 Certificate of Status Desired: No

Name and Address of Current Registered Agent:

ECHARTE, JOSE 15650 HUNTRIDGE ROAD DAVIE, FL 33331 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:

Electronic Signature of Registered Agent

Date

FILED Jan 27, 2014

Secretary of State

CC9129673521

Officer/Director Detail:

Title P Title VP

Name ECHARTE, HOLLIS Name ECHARTE, JOSE

Address 15650 HUNTRIDGE ROAD Address 15650 HUNTRIDGE ROAD

City-State-Zip: DAVIE FL 33331 City-State-Zip: DAVIE FL 33331

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.

Electronic Signature of Signing Officer/Director Detail

SIGNATURE: HOLLIS ECHARTE

PRESIDENT

01/27/2014