2006 FOR PROFIT CORPORATION ANNUAL REPORT

Jan 20, 2006 08:00 AM Secretary of State **DOCUMENT #626271 ETCO ELECTRICAS TRADING CORPORATION** Principal Place of Business Mailing Address 5242 SW 89TH COURT 5242 SW 89TH COURT MIAMI, FL 33165-6612 US MIAMI, FL 33165-6612 US 01092006 No Chg-P CR2E034 (11/05) DO NOT WRITE IN THIS SPACE 4. FEI Number Applied For 59-1922204 Not Applicable \$8.75 Additional 5. Certificate of Status Desired Fee Required 6. Name and Address of Current Registered Agent BOSTOCK, GLORIA DO NOT WRITE 5242 S W 89TH COURT MIAMI, FL 33165 IN THIS SPACE 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. (NOTE Registered Agent signature required when reinstating) 9. Election Campaign Financing **\$5.00** May Be FILE NOW!!! FEE IS \$150.00 Trust Fund Contribution. After May 1, 2006 Fee will be \$550.00 Added to Fees OFFICERS AND DIRECTORS 10. TITLE NAME VELEZ, WILLIAM CALLE 36 63-31 STREET ADDRESS CITY-ST-ZIP MEDELLIN, COLOMBIA 00000, 01/24/06-80058-024 150.00 TITLE RESTREPO, MARIO EDIFICIO LAS NAVES, 102 STREET ADDRESS CITY-ST-ZIP MEDELLIN, COLOMBIA 00000, BOSTOCK, GLORIA NAME STREET ADDRESS **5242 SW 89TH COURT** DO NOT WRITE MIAMI, FL 00000. CITY-ST-73P IN THIS SPACE TITLE STREET ADDRESS GITY-ST-ZIP NAME STREET ADDRESS CITY-ST-ZIP NAME

FILED

12. I hereby certify that the information supplied with this filing does not qualify for the exemptions contained in Chapter 119, 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 changed, or on an attachment with an address, with all other like empowered.

SIGNATURE:

| SIGNATURE | SIGNATURE | SIGNATURE AND TYPED OR PRINTED NAME OF SIGNING OFFICER ON DIRECTOR

STREET ADDRESS