2007 FOR PROFIT CORPORATION ANNUAL REPORT

FILED Jan 18, 2007 08:00 AM **DOCUMENT #626271 Secretary of State 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 No Chg-P CR2E034 (11/05) 01062007 DO NOT WRITE IN THIS SPACE Applied For 4. FEI Number 59-1922204 ✓ Not Applicable \$8.75 Additional 5. Certificate of Status Desired \Box 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. SIGNATURE Signature, typed or printed name of registered agent and title if applicable. (NOTE: Registered Agent signature required when reinstating) U00000591647 9. Election Campaign Financing \$5.00 May Be FILE NOW!!! FEE IS \$150.00 After May 1, 2007 Fee will be \$550.00 01/19/07-80031-016 150.00 Trust Fund Contribution. Added to Fees 10. OFFICERS AND DIRECTORS TITLE NAME VELEZ, WILLIAM STREET ADDRESS CALLE 36 63-31 CITY-ST-ZIP MEDELLIN, COLOMBIA 00000, TITLE RESTREPO, MARIO NAME STREET ADDRESS **EDIFICIO LAS NAVES, 102** CITY-SY-ZIP MEDELLIN, COLOMBIA 00000. TITLE S NAME **BOSTOCK, GLORIA** STREET ADDRESS **5242 SW 89TH COURT** DO NOT WRITE CITY-ST-ZIP MIAMI, FL 00000. TITLE IN THIS SPACE NAME STREET ADDRESS CITY-ST-ZIP TITLE

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 if changed, or on an attachment with an address, with all other like empowered.

SIGNATURE:

STREET ADDRESS CITY-ST-ZIP TITLE NAME STREET ADDRESS CITY-ST-ZIP