2012 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# F99000002177

Entity Name: ECU INTERNATIONAL NV, INC.

FILED Jan 03, 2012 Secretary of State

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

9130 S. DADELAND BLVD., STE. 1504 9130 S. DADELAND BLVD. MIAMI, FL 33156

1504

MIAMI, FL 33156

Current Mailing Address: New Mailing Address:

9130 S. DADELAND BLVD., STE. 1504 9130 S. DADELAND BLVD. MIAMI, FL 33156

1504

MIAMI, FL 33156

FEI Number: 52-2184244 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:

DE WITTE, KRIS 9130 S. DÁDELAND BLVD., STE. 1504 MIAMI, FL 33156

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:

DE WITTE, KRIS Name:

9130 S. DADELAND BLVD, STE 1504 Address:

City-St-Zip: MIAMI, FL 33156 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: KRIS DE WITTE MR 01/03/2012