# 2008 FOR PROFIT CORPORATION ANNUAL REPORT (AR)

**FILED**
**Mar 28, 2008 8:00 am**
**Secretary of State**
03-28-2008 90039 036 ***150.00

DOCUMENT # M89579

1. Entity Name

ECHION U.S.A., INC.

| Principal Place of Business | Mailing Address |
|---|---|
| 8890 W OAKLAND PARK BLVD<br>STE 201<br>SUNRISE FL 33351<br>US | 8890 W OAKLAND PARK BLVD<br>STE 201<br>SUNRISE FL 33351<br>US |

1st MOORE CR2E034 (10/07)

| 2. Principal Place of Business - No P.O. Box # | 3. Mailing Address |
|---|---|
| Suite, Apt. #, etc. | Suite, Apt. #, etc. |
| City & State | City & State |
| Zip / Country | Zip / Country |

4. FEI Number 65-0104925 ☐ Applied For ☐ Not Applicable

5. Certificate of Status Desired ☐ **$8.75** Additional Fee Required

| 6. Name and Address of Current Registered Agent | 7. Name and Address of New Registered Agent |
|---|---|
| FRAZIER, ROBERT W.,JR.<br>C/O FRAZIER, HOTTE & ASSOC., P.A.<br>~~6500 N FEDERAL HWY #220~~<br>FORT LAUDERDALE FL 33308 | Name<br>Street Address (P.O. Box Number is Not Acceptable)<br>6550 N. FEDERAL Hwy<br>City **FL** Zip Code |

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 _____ DATE
Signature, if applicable, and printed name of registered agent and title, if applicable. (NOTE: Registered Agent signature required when reinstating)

**FILE NOW!!! FEE IS $150.00**
**After May 1, 2008 Fee Will Be $550.00**
**Make Check Payable to Florida Department of State**

9. Election Campaign Financing Trust Fund Contribution. ☐ **$5.00** May Be Added to Fees

| 10. OFFICERS AND DIRECTORS | | | 11. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 11 | | |
|---|---|---|---|---|---|
| TITLE / NAME / STREET ADDRESS / CITY-ST-ZIP | PSD<br>HOTTE, DANIEL<br>8890 W. OAKLAND PK BLVD.<br>SUNRISE FL | ☐ Delete | TITLE / NAME / STREET ADDRESS / CITY-ST-ZIP | VP SECRETARY<br>JOHN HOTTE<br># 220<br>6550 N. FEDERAL Hwy<br>FORT LAUD FL 33308 | ☐ Change ☒ Addition |
| TITLE / NAME / STREET ADDRESS / CITY-ST-ZIP | D<br>HOTTE, J. RENE<br>8890 W. OAKLAND PK BLVD.<br>SUNRISE FL | ☐ Delete | TITLE / NAME / STREET ADDRESS / CITY-ST-ZIP | | ☐ Change ☐ Addition |
| TITLE / NAME / STREET ADDRESS / CITY-ST-ZIP | AS<br>FRAZIER, ROBERT W<br>2400 E COMMERCAIL BLVD, STE. 826<br>SUNRISE FL 33308 | ☐ Delete | TITLE / NAME / STREET ADDRESS / CITY-ST-ZIP | AS ROBERT FRAZIER<br>SUITE 220<br>6550 N. FEDERAL Hwy<br>FORT LAUD FL 33308 | ☐ Change ☒ Addition |
| TITLE / NAME / STREET ADDRESS / CITY-ST-ZIP | | ☐ Delete | TITLE / NAME / STREET ADDRESS / CITY-ST-ZIP | | ☐ Change ☐ Addition |
| TITLE / NAME / STREET ADDRESS / CITY-ST-ZIP | | ☐ Delete | TITLE / NAME / STREET ADDRESS / CITY-ST-ZIP | | ☐ Change ☐ Addition |
| TITLE / NAME / STREET ADDRESS / CITY-ST-ZIP | | ☐ Delete | TITLE / NAME / STREET ADDRESS / CITY-ST-ZIP | | ☐ Change ☐ Addition |

12. I hereby certify that the information supplied with this filing does not qualify for the exemptions contained in Section 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:** _____ Daniel Hotte 3/13/08
SIGNATURE AND TYPED OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR — Date — Daytime Phone #