

# 2009 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# M89579

Entity Name: ECHION U.S.A., INC.

FILED  
Feb 24, 2009  
Secretary of State

## Current Principal Place of Business:

8890 W OAKLAND PARK BLVD  
STE 201  
SUNRISE, FL 33351 US

## New Principal Place of Business:

## Current Mailing Address:

8890 W OAKLAND PARK BLVD  
STE 201  
SUNRISE, FL 33351 US

## New Mailing Address:

FEI Number: 65-0104925

FEI Number Applied For ( )

FEI Number Not Applicable ( )

Certificate of Status Desired (X)

## Name and Address of Current Registered Agent:

FRAZIER, ROBERT W., JR.  
C/O FRAZIER, HOTTE & ASSOC., P.A.  
6500 N FEDERAL HWY  
FORT LAUDERDALE, FL 33308 US

## Name and Address of New Registered Agent:

JOHN F. HOTTE ESQ.  
350 EAST LAS OLAS BLVD  
SUITE 1700  
FORT LAUDERDALE, FL 33301 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: JOHN F. HOTTE ESQ.

02/24/2009

Electronic Signature of Registered Agent

Date

Election Campaign Financing Trust Fund Contribution ( ).

## OFFICERS AND DIRECTORS:

Title: PSD ( ) Delete  
Name: HOTTE, DANIEL,  
Address: 8890 W. OAKLAND PK BLVD.  
City-St-Zip: SUNRISE, FL

Title: D ( ) Delete  
Name: HOTTE, J. RENE,  
Address: 8890 W. OAKLAND PK BLVD.  
City-St-Zip: SUNRISE, FL

Title: AS ( ) Delete  
Name: FRAZIER, ROBERT W,  
Address: 6550 N FEDERAL HWY STE 220  
City-St-Zip: FORT LAUDERDALE, FL 33308

Title: VPS (X) Delete  
Name: HOTTE, JOHN  
Address: 6550 N FEDERAL HWY STE 220  
City-St-Zip: FORT LAUDERDALE, FL 33308

## ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: PSD (X) Change ( ) Addition  
Name: HOTTE, DANIEL,  
Address: 8890 W. OAKLAND PK BLVD. SUITE 201  
City-St-Zip: SUNRISE, FL

Title: D (X) Change ( ) Addition  
Name: HOTTE, J. RENE,  
Address: 8890 W. OAKLAND PK BLVD. SUITE 201  
City-St-Zip: SUNRISE, FL 33351

Title: VPS (X) Change ( ) Addition  
Name: JOHN F. HOTTE,  
Address: 350 EAST LAS OLAS BLVD  
City-St-Zip: FORT LAUDERDALE, FL 33301

Title: ( ) Change ( ) Addition  
Name:  
Address:  
City-St-Zip:

I hereby certify that the information supplied with this filing does not qualify for the exemption stated 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 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 an address, with all other like empowered.

SIGNATURE: DANIEL HOTTE

PSD

02/24/2009

Electronic Signature of Signing Officer or Director

Date