

2011 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# M89579

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

FILED
Jan 05, 2011
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 ()

Name and Address of Current Registered Agent:

JOHN, HOTTE ESQ
350 EAST LAS OLAS BLVD
SUITE 1700
FORT LAUDERDALE, FL 33301 US

Name and Address of New Registered Agent:

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: PSD
Name: HOTTE, DANIEL
Address: 8890 W. OAKLAND PK BLVD. SUITE 201
City-St-Zip: SUNRISE, FL

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

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

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: DANIEL HOTTE

PSD

01/05/2011

Electronic Signature of Signing Officer or Director

Date