

2006 NOT-FOR-PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# N04000010052

FILED
Jun 30, 2006
Secretary of State

Entity Name: ECOS INC.

Current Principal Place of Business:

54 N.W. 34 AVENUE
MIAMI, FL 33125

New Principal Place of Business:

Current Mailing Address:

54 N.W. 34 AVENUE
MIAMI, FL 33125

New Mailing Address:

FEI Number: 20-1801686 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired ()
In accordance with s. 607.193(2)(b), F.S., the corporation did not receive the prior notice.

Name and Address of Current Registered Agent:

VINA, ANA P
54 N.W. 34 AVENUE
MIAMI, FL 33125 US

Name and Address of New Registered Agent:

VINA, ANA
54 N.W. 34 AVENUE
MIAMI, FL 33125 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: ANA VINA

06/30/2006

Electronic Signature of Registered Agent

Date

OFFICERS AND DIRECTORS:

Title: P () Delete
Name: VINA, ANA P
Address: 1625 NW 30TH AVENUE
City-St-Zip: MIAMI, FL 33125

Title: V () Delete
Name: BERNAZA, LUIS F
Address: 1625 NW 30TH AVENUE
City-St-Zip: MIAMI, FL 33125

Title: S () Delete
Name: OLSON, LUISA M
Address: 174 E 10TH STREET
City-St-Zip: MIAMI, FL 33010

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: P (X) Change () Addition
Name: VINA, ANA
Address: 54 NW 34TH AVENUE
City-St-Zip: MIAMI, FL 33125

Title: V (X) Change () Addition
Name: BERNAZA, LUIS F
Address: 54 NW 34TH AVENUE
City-St-Zip: MIAMI, FL 33125

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

I hereby certify that the information supplied with this filing does not qualify for the 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 617, Florida Statutes; and that my name appears above, or on an attachment with an address, with all other like empowered.

SIGNATURE: ANA VINA

P

06/30/2006

Electronic Signature of Signing Officer or Director

Date