

pg 1 of 2

2001 UNIFORM BUSINESS REPORT (UBR)

DOCUMENT # P0000108468
 1. Entity Name
ECHO FOODS, INC.

FILED
 SECRETARY OF STATE
 TALLAHASSEE, FLORIDA

01 OCT -3 PM 3:24

Principal Place of Business C/O JOSE A. SAAVEDRA, ESQ. 1428 BRICKELL AVENUE 8TH FLOOR MIAMI FL 33131	Mailing Address C/O JOSE A. SAAVEDRA, ESQ. 1428 BRICKELL AVENUE 8TH FLOOR MIAMI FL 33131
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2. Principal Place of Business Suite, Apt. #, etc.	3. Mailing Address Suite, Apt. #, etc.
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DO NOT WRITE IN THIS SPACE

City & State	City & State	4. FEI Number 65-1069030	Applied For <input type="checkbox"/> Not Applicable
Zip	Country	Zip	Country

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

6. Name and Address of Current Registered Agent
SAAVEDRA, JOSE A ESQ.
1428 BRICKELL AVENUE
8TH FLOOR
MIAMI FL 33131

7. Name and Address of New Registered Agent
 Name
 Street Address (P.O. Box Number is Not Acceptable)
 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.
 SIGNATURE _____ DATE _____
Signature, typed or printed name of registered agent and state if applicable. (NOTE: Registered Agent signature required when reinstating)

9. This corporation is eligible to satisfy its Intangible Tax filing requirement and elects to do so.
(See criteria on back)

FILE NOW!!! FEE IS \$550.00
After September 12, 2001 Fee will be \$750.00
Make Check Payable to Department of State

10. Election Campaign Financing Trust Fund Contribution. **\$5.00 May Be Added to Fees**

11. OFFICERS AND DIRECTORS

TITLE NAME STREET ADDRESS CITY-ST-ZIP	D SAAVEDRA, JOSE A 1428 BRICKELL AVENUE 8TH FLOOR MIAMI FL 33131	<input type="checkbox"/> Delete
TITLE NAME STREET ADDRESS CITY-ST-ZIP		<input type="checkbox"/> Delete
TITLE NAME STREET ADDRESS CITY-ST-ZIP		<input type="checkbox"/> Delete
TITLE NAME STREET ADDRESS CITY-ST-ZIP		<input type="checkbox"/> Delete
TITLE NAME STREET ADDRESS CITY-ST-ZIP		<input type="checkbox"/> Delete
TITLE NAME STREET ADDRESS CITY-ST-ZIP		<input type="checkbox"/> Delete

12. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 11

TITLE NAME STREET ADDRESS CITY-ST-ZIP		<input type="checkbox"/> Change <input type="checkbox"/> Addition
TITLE NAME STREET ADDRESS CITY-ST-ZIP		<input type="checkbox"/> Change <input type="checkbox"/> Addition
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TITLE NAME STREET ADDRESS CITY-ST-ZIP		<input type="checkbox"/> Change <input type="checkbox"/> Addition

CR2E034 (5/01)

13. I hereby certify that the information supplied with this filing does not qualify for the exemption stated in Section 119.07(3)(i), 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 11 or Block 12 if changed, or on an attachment with an address, with all other like empowered.

SIGNATURE: *SAAVEDRA* **SIGNATURE REQUIRED**
SIGNATURE AND TYPED OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR

9/3/01 Date Daytime Phone #

SP

Attachment

Doc # P00000108468

AW8420
JAS/ade

THE LAW OFFICES OF
JOSE A. SAAVEDRA

1428 Brickell Avenue
Eighth Floor
Miami, FL 33131

Member Florida Bar
Certified Public Accountant
LLM Taxation N.Y.U.

Phone: (305) 372-3334
Fax: (305) 372-0311

September 5, 2001

Division of Corporations
Uniform Business Report Filings
Post Office Box 1500
Tallahassee, Florida 32302-1500

Re: Echo Foods, Inc.

Dear Sirs:

I am the registered agent for Echo Foods, Inc. The enclosed 2001 Uniform Business Report was delivered inadvertently to another attorney in my building. The previous one was also never received by us. I am the registered agent for this company as well as probably another twenty (20) corporations. Each and every one of the other corporate annual reports were filed in a timely fashion. Please check your records to verify this. Accordingly, only this report was inadvertently routed to the wrong person. I received this report yesterday.

I am sending a check for \$150.00 because either your Department or the post office misdelivered it. We apologize for the delay. But it was not our fault. If you want any further information, please let me know.

Cordially yours,

Jose A. Saavedra
Jose A. Saavedra

JAS/ade
Enclosures