

2011 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P00000108468

FILED
Feb 02, 2011
Secretary of State

Entity Name: ECHO FOODS, INC.

Current Principal Place of Business:

12801 W. SUNRISE BLVD.
SUITE 265
SUNRISE, FL 33323

New Principal Place of Business:

Current Mailing Address:

12801 W. SUNRISE BLVD.
SUITE 265
SUNRISE, FL 33323

New Mailing Address:

FEI Number: 65-1069030

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

GETZEL, ABRAHAM H
12801 W SUNRISE BLVD
STE 265
SUNRISE, FL 33323 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: V
Name: BENOUDIZ, JACKY
Address: 12801 W. SUNRISE BLVD. #265
City-St-Zip: SUNRISE, FL 33323

Title: P
Name: ELIE, PHILIP
Address: 12801 W. SUNRISE BLVD. #265
City-St-Zip: SUNRISE, FL 33323

Title: S
Name: GETZEL, ABRAHAM H
Address: 12801 W. SUNRISE BLVD. #265
City-St-Zip: SUNRISE, FL 33323

Title: V
Name: DE COHEN, MERCEDES H
Address: 12801 W. SUNRISE BLVD. #265
City-St-Zip: SUNRISE, FL 33323

Title: T
Name: MIREYA, HAYON
Address: 12801 W. SUNRISE BLVD. #265
City-St-Zip: SUNRISE, FL 33323

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: ABRAHAM GETZEL

S

02/02/2011

Electronic Signature of Signing Officer or Director

_____ Date