

2008 FOR PROFIT CORPORATION REINSTATEMENT

DOCUMENT# P01000039830

Entity Name: ECCO TRADES, INC.

FILED
Oct 02, 2008
Secretary of State

Current Principal Place of Business:

19296 E COUNTRY CLUB DR
AVENTURA, FL 33180

New Principal Place of Business:

Current Mailing Address:

P.O. BOX 68
HALLANDALE, FL 33009

New Mailing Address:

19296 E COUNTRY CLUB DR
AVENTURA, FL 33180

FEI Number: 59-3733702

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

ECHEVERRI, JAIRO
1100 NE 1 COURT
SUITE 302
HALLANDALE, FL 33009 US

Name and Address of New Registered Agent:

ECHEVERRI, JAIRO
19296 E COUNTRY CLUB DR
AVENTURA, FL 33180 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: JAIRO ECHEVERRI

10/02/2008

Electronic Signature of Registered Agent

Date

In accordance with s. 607.193(2)(b), F.S., the corporation did not receive the prior notice.

Election Campaign Financing Trust Fund Contribution ()

OFFICERS AND DIRECTORS:

Title: DP () Delete
Name: ECHEVERRI, JAIRO
Address: 1100 NE 1 COURT
City-St-Zip: HALLANDALE, FL 33009

Title: D () Delete
Name: ECHEVERRI, JIMENA
Address: 1100 NE 1 COURT
City-St-Zip: HALLANDALE, FL 33009

Title: DT () Delete
Name: BEJARANO, LOLA
Address: 1100 NE 1 COURT
City-St-Zip: HALLANDALE, FL 33009

Title: DS () Delete
Name: ECHEVERRI, ADRIANA
Address: 1100 NE 1 COURT
City-St-Zip: HALLANDALE, FL 33009

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: DP (X) Change () Addition
Name: ECHEVERRI, JAIRO
Address: 19296 E COUNTRY CLUB DR
City-St-Zip: AVENTURA, FL 33180

Title: D (X) Change () Addition
Name: ECHEVERRI, JIMENA
Address: 19296 E COUNTRY CLUB DR
City-St-Zip: AVENTURA, FL 33180

Title: DT (X) Change () Addition
Name: BEJARANO, LOLA
Address: 19296 E COUNTRY CLUB DR
City-St-Zip: AVENTURA, FL 33180

Title: DS (X) Change () Addition
Name: ECHEVERRI, ADRIANA
Address: 19296 E COUNTRY CLUB DR
City-St-Zip: AVENTURA, FL 33180

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: JAIRO ECHEVERRI

DP

10/02/2008

Electronic Signature of Signing Officer or Director

Date