

2005 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P01000053753

Entity Name: ECCO LAB GROUP CO.

FILED
Jan 13, 2005
Secretary of State

Current Principal Place of Business:

50 WEST 29TH ST
SUITE #3
HIALEAH, FL 33012

New Principal Place of Business:

8370 W. FLAGLER STREET
SUITE # 216
MIAMI, FL 33144

Current Mailing Address:

4321 SW 95 CT.
MIAMI, FL 33165

New Mailing Address:

8370 W. FLAGLER STREET
SUITE 216
MIAMI, FL 33144

FEI Number: 65-1108312

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired (X)

Name and Address of Current Registered Agent:

MESA, JORGE
8371 WEST FLAGLER STREET
SUITE 216
MIAMI, FL 33144 US

Name and Address of New Registered Agent:

MESA, JORGE
8370 WEST FLAGLER STREET
SUITE 216
MIAMI, FL 33144 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: JORGE MESA

01/13/2005

Electronic Signature of Registered Agent

Date

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: P () Delete
Name: MESA, JORGE
Address: 4321 SW 95TH COURT
City-St-Zip: MIAMI, FL 33165

Title: VP () Delete
Name: ORTEGA, NATACHA
Address: 4321 SW 95TH COURT
City-St-Zip: MIAMI, FL 33165

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

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

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 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 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: JORGE MESA

VP

01/13/2005

Electronic Signature of Signing Officer or Director

Date