

2012 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P02000011485

FILED
May 01, 2012
Secretary of State

Entity Name: ECHOVANT INC.

Current Principal Place of Business:

345 ALMERIA AVENUE
CORAL GABLES, FL 33134

New Principal Place of Business:

800 DOUGLAS ROAD
LA PUERTA DEL SOL 105
CORAL GABLES, FL 33134

Current Mailing Address:

345 ALMERIA AVENUE
CORAL GABLES, FL 33134

New Mailing Address:

800 DOUGLAS ROAD
LA PUERTA DEL SOL 105
CORAL GABLES, FL 33134

FEI Number: 02-0540772

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

CORNELIO, ALEJANDRO
901 OBISPO AVE.
CORAL GABLES, FL 33134 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: D
Name: CORNELIO, ALEJANDRO A
Address: 901 OBISPO AVE
City-St-Zip: CORAL GABLES, FL 33134

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: ALEJANDRO A CORNELIO

PRES

05/01/2012

Electronic Signature of Signing Officer or Director

Date