

2011 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P02000027979

FILED
Mar 07, 2011
Secretary of State

Entity Name: ECKOBLU MARKETING GROUP INC.

Current Principal Place of Business:

9582 SW 40TH ST
3
MIAMI, FL 33165

New Principal Place of Business:

7931 S.W. 147 COURT
MIAMI, FL 33193

Current Mailing Address:

7931 SW 147 COURT
MIAMI, FL 33193

New Mailing Address:

FEI Number: 73-1633427

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired (X)

Name and Address of Current Registered Agent:

GONZALEZ-CARLO, JULIO
7931 SW 147 COURT
MIAMI, FL 33193 US

Name and Address of New Registered Agent:

GONZALEZ-CARLO SR., JULIO E PRES.
7931 SW 147 COURT
MIAMI, FL 33193 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: JULIO E. GONZALEZ-CARLO SR.

03/07/2011

Electronic Signature of Registered Agent

Date

OFFICERS AND DIRECTORS:

Title: P
Name: GONZALEZ-CARLO SR, JULIO E PRES.
Address: 7931 SW 147 COURT
City-St-Zip: MIAMI, FL 33193

Title: SEC.
Name: GONZALEZ, SOFIA A SEC. TR
Address: 5634 SAMTER COURT T
City-St-Zip: TAMPA, FL 33611

Title: V
Name: GONZALEZ JR., JULIO E V
Address: 7931 S.W. 147 COURT
City-St-Zip: MIAMI, FL 33193

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: JULIO E. GONZALEZ-CARLO

PRES

03/07/2011

Electronic Signature of Signing Officer or Director

Date