

2011 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P02000094821

Entity Name: ECHEVARRIA, INC.

FILED
Mar 02, 2011
Secretary of State

Current Principal Place of Business:

2121 NE 29TH ST,
LIGHTHOUSE POINT, FL 33064 US

New Principal Place of Business:

2121 NE 29TH ST
LIGHTHOUSE POINT, FL 33064 US

Current Mailing Address:

PO BOX 51679
LIGHTHOUSE POINT, FL 33064 US

New Mailing Address:

PO BOX 51679
LIGHTHOUSE POINT, FL 33074 US

FEI Number: 82-0563326

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

ECHEVARRIA, RAUL
2121 NE 21ST ST.
LIGHTHOUSE POINT, FL 33064 US

Name and Address of New Registered Agent:

ECHEVARRIA, RAUL
2121 NE 29TH ST
LIGHTHOUSE POINT, FL 33064 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:

Electronic Signature of Registered Agent

03/02/2011

Date

OFFICERS AND DIRECTORS:

Title: PRES
Name: ECHEVARRIA, RAUL
Address: 2121 NE 29TH ST
City-St-Zip: LIGHTHOUSE POINT, FL 33064

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: RAUL ECHEVARRIA

PRES

03/02/2011

Electronic Signature of Signing Officer or Director

Date