

2011 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P03000096481

FILED
Apr 22, 2011
Secretary of State

Entity Name: ECCO BLUE INTERNATIONAL, INC.

Current Principal Place of Business:

3114 BAYBERRY WAY
MARGATE, FL 33063 US

New Principal Place of Business:

3114 BAYBERRY WAY
202
MARGATE, FL 33063 US

Current Mailing Address:

3114 BAYBERRY WAY
MARGATE, FL 33063 US

New Mailing Address:

3114 BAYBERRY WAY
202
MARGATE, FL 33063 US

FEI Number: 20-0297277

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

DIAZ, CORNELIO A
3114 BAYBERRY WAY
MARGATE, FL 33063 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: P
Name: DIAZ, CORNELIO A
Address: 3114 BAYBERRY WAY
City-St-Zip: MARGATE, FL 33063 US

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: CORNELIO DIAZ

P

04/22/2011

Electronic Signature of Signing Officer or Director

Date