

2009 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P06000098542

FILED
Jan 10, 2009
Secretary of State

Entity Name: M. ECHAVARRIA INTERNATIONAL TRADING, INC.

Current Principal Place of Business:

12898 SW 31 ST., #148
MIRAMAR, FL 33027

New Principal Place of Business:

12898 SW 31 ST.
UNIT 148
MIRAMAR, FL 33027 53

Current Mailing Address:

12898 SW 31 ST., #148
MIRAMAR, FL 33027

New Mailing Address:

12898 SW 31 ST., #148
MIRAMAR, FL 33027 53

FEI Number: 20-5282547

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

ECHAVARRIA, MAURICIO
12898 SW 31 ST., #148
MIRAMAR, FL 33027 US

Name and Address of New Registered Agent:

ECHAVARRIA, MAURICIO
12898 SW 31 ST.
UNIT 148
MIRAMAR, FL 33027 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:

01/10/2009

Electronic Signature of Registered Agent

Date

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: DP () Delete
Name: ECHAVARRIA, MAURICIO
Address: 12898 SW 31 ST., #148
City-St-Zip: MIRAMAR, FL 33027

Title: V () Delete
Name: TORO, INES C.
Address: 12898 SW 31 ST., #148
City-St-Zip: MIRAMAR, FL 33027

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

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

Title: V (X) Change () Addition
Name: TORO, INES L.
Address: 12898 SW 31 ST., #148
City-St-Zip: MIRAMAR, FL 33027

I hereby certify that the information supplied with this filing does not qualify for the exemption stated in Chapter 119, 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: MAURICIO ECHAVARRIA

DP

01/10/2009

Electronic Signature of Signing Officer or Director

Date