

# 2011 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P08000023772

Entity Name: ECCO TRADERS CORP

FILED  
Apr 30, 2011  
Secretary of State

## Current Principal Place of Business:

2500 NW 79TH AVE  
SUITE 176  
MIAMI, FL 33122

## New Principal Place of Business:

4227 SW 183 AVENUE  
MIRAMAR, FL 33029

## Current Mailing Address:

2500 NW 79TH AVE  
SUITE 176  
MIAMI, FL 33122

## New Mailing Address:

4227 SW 183 AVE  
MIRAMAR, FL 33029

FEI Number: 26-2294821

FEI Number Applied For ( )

FEI Number Not Applicable ( )

Certificate of Status Desired ( )

## Name and Address of Current Registered Agent:

SPIEGEL & UTRERA, P.A.  
1840 SW 22ND ST.  
4TH FLOOR  
MIAMI, FL 33145 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: PSD  
Name: KAYSER, ARTURO  
Address: 4227 SW 183 AVENUE  
City-St-Zip: MIRAMAR, FL 33029

Title: VTD  
Name: CONSTAIN, JORGE  
Address: 4227 SW 183 AVENUE  
City-St-Zip: MIRAMAR, FL 33029

Title: D  
Name: KAYSER, MARIA  
Address: 4227 SW 183 AVENUE  
City-St-Zip: MIRAMAR, FL 33029

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: MARIA KAYSER

D

04/30/2011

Electronic Signature of Signing Officer or Director

Date