

2010 FOR PROFIT CORPORATION AMENDED ANNUAL REPORT

DOCUMENT# P08000073622

FILED
Oct 04, 2010
Secretary of State

Entity Name: EXCO DESIGN CORP.

Current Principal Place of Business:

632 SAND CREEK CIRCLE
WESTON, FL 33327

New Principal Place of Business:

Current Mailing Address:

632 SAND CREEK CIRCLE
WESTON, FL 33327

New Mailing Address:

FEI Number: 26-3128648

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

HURTADO, LILIANA
632 SAND CREEK CIRCLE
WESTON, FL 33327 US

Name and Address of New Registered Agent:

ESCOBAR, RODRIGO
632 SAND CREEK CIRCLE
WESTON, FL 33327 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: RODRIGO ESCOBAR

10/04/2010

Electronic Signature of Registered Agent

Date

OFFICERS AND DIRECTORS:

Title: PCEO
Name: ESCOBAR, RODRIGO
Address: 632 SAND CREEK CIRCLE
City-St-Zip: WESTON, FL 33327

Title: D
Name: ESCOBAR, RODRIGO
Address: 632 SAND CREEK CIRCLE
City-St-Zip: WESTON, FL 33327

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: RODRIGO ESCOBAR

P/D

10/04/2010

Electronic Signature of Signing Officer or Director

Date