

2011 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P09000038419

Entity Name: ECCO CORPORATION

FILED
Mar 14, 2011
Secretary of State

Current Principal Place of Business:

6051 PALMTRACE LANDING DR
SUITE 208
FT LAUDERDALE, FL 33314

New Principal Place of Business:

Current Mailing Address:

PO BOX 291414
DAVIE, FL 33329

New Mailing Address:

FEI Number: 27-0288837

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

CUERNO, ANIBAL E
6051 PALMTRACE LANDING DR
SUITE 208
FT LAUDERDALE, FL 33314 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: DP
Name: CUERNO, ANIBAL E
Address: 6051 PALMTRACE LANDING DR #208
City-St-Zip: FT LAUDERDALE, FL 33314

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: ANIBAL CUERNO

DP

03/14/2011

Electronic Signature of Signing Officer or Director

Date