

PO9000071788

(Requestor's Name)

(Address)

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(City/State/Zip/Phone #)

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FILED  
10 DEC 20 PM 12:30  
SECRETARY OF STATE  
TALLAHASSEE, FLORIDA

Roberts DEC 21 2010



FLORIDA DEPARTMENT OF STATE  
Division of Corporations

RECEIVED  
10 DEC 20 AM 8:10

SECRETARY OF STATE  
TALLAHASSEE, FLORIDA

November 1, 2010

FREDD E. MONTOYA  
THE EXECUTIVE FINANCIAL GROUP  
10181 NW 58TH ST - STE 9  
DORAL, FL 33178

SUBJECT: ECCO! GLASSWARE CORP.  
Ref. Number: P09000071788

We have received your document for ECCO! GLASSWARE CORP. and your check(s) totaling \$35.00. However, the enclosed document has not been filed and is being returned for the following correction(s):

Please complete block #6.

The registered agent must sign accepting the designation.

Please return your document, along with a copy of this letter, within 60 days or your filing will be considered abandoned.

If you have any questions concerning the filing of your document, please call (850) 245-6892.

Tina Roberts  
Regulatory Specialist II

Letter Number: 010A00025654

**COVER LETTER**

**TO:** Amendment Section  
Division of Corporations

**SUBJECT:** ECCO! GLASSWARE CORP.  
Name of Corporation

**DOCUMENT NUMBER:** P09000071788

The enclosed Statement of Change of Registered Office/Agent and fee are submitted for filing.

Please return all correspondence concerning this matter to the following:

FREDD E. MONTOYA  
Name of Contact Person

THE EXECUTIVE FINANCIAL GROUP  
Firm/Company

10181 NW 58TH ST - STE 9  
Address

DORAL FL 33178  
City/State and Zip Code

freddmontoya@theexecutivefinancialgroup.com  
E-mail address: (to be used for future annual report notification)

For further information concerning this matter, please call:

FREDD E. MONTOYA at ( 305 ) 463-0155  
Name of Contact Person Area Code & Daytime Telephone Number

Enclosed is a \$35.00 check made payable to the Department of State.

**Mailing Address:**  
Amendment Section  
Division of Corporations  
P.O. Box 6327  
Tallahassee, FL 32314

**Street Address:**  
Amendment Section  
Division of Corporations  
Clifton Building  
2661 Executive Center Circle  
Tallahassee, FL 32301

**STATEMENT OF CHANGE OF REGISTERED OFFICE OR REGISTERED AGENT OR BOTH  
FOR CORPORATIONS**

Pursuant to the provisions of sections 607.0502, 617.0502, 607.1508, or 617.1508, Florida Statutes, this statement of change is submitted for a corporation organized under the laws of the State of FLORIDA in order to change its registered office or registered agent, or both, in the State of Florida.

1. The name of the corporation: ECCO! GLASSWARE CORP.
2. The principal office address: 10181 NW 58TH ST - STE 9  
DORAL FL 33178
3. The mailing address (if different): \_\_\_\_\_
4. Date of incorporation/qualification: 8/26/2009 Document number: P09000071788
5. The name and street address of the current registered agent and registered office on file with the Florida Department of State: (If resigned, enter resigned)

CARLOS E MARIACA

8405 NW 53RD STREET - SUITE A100

DORAL FL 33166 US

6. The name and street address of the new registered agent (if changed) and /or registered office (if changed):

THE EXECUTIVE FINANCIAL GROUP


10181 NW 58TH ST UNIT 9

P.O. Box NOT acceptable

DORAL FL 33178

The street address of its registered office and the street address of the business office of its registered agent, as changed will be identical.

Such change was authorized by resolution duly adopted by its board of directors or by an officer so authorized by the board, or the corporation has been notified in writing of the change.

  
\_\_\_\_\_  
Signature of an officer or director

MIGUEL MARIACA - DIRECTOR  
\_\_\_\_\_  
Printed or typed name and title

*I hereby accept the appointment as registered agent and agree to act in this capacity. I further agree to comply with the provisions of all statutes relative to the proper and complete performance of my duties, and I am familiar with and accept the obligation of my position as registered agent. Or, if this document is being filed merely to reflect a change in the registered office address, I hereby confirm that the corporation has been notified in writing of this change.*

  
\_\_\_\_\_  
Signature of Registered Agent

Fredd Montoya 12/06/2010  
\_\_\_\_\_  
Date

If signing on behalf of an entity:

Fredd Montoya  
\_\_\_\_\_  
Typed or Printed Name

**\*\*\* FILING FEE: \$35.00 \*\*\***

MAKE CHECKS PAYABLE TO FLORIDA DEPARTMENT OF STATE  
MAIL TO: DIVISION OF CORPORATIONS, P.O. BOX 6327, TALLAHASSEE, FL 32314  
CR2E045 (8/05)