

2012 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P10000012388

FILED
Mar 22, 2012
Secretary of State

Entity Name: EXECO S.A INTERNATIONAL INC.

Current Principal Place of Business:

9480 SUNRISE LAKES BLVD
103
SUNRISE, FL 33322

New Principal Place of Business:

Current Mailing Address:

9480 SUNRISE LAKES BLVD
103
SUNRISE, FL 33322

New Mailing Address:

FEI Number: FEI Number Applied For () FEI Number Not Applicable (X) Certificate of Status Desired (X)

Name and Address of Current Registered Agent:

LAURENT, ALIX RENE A
9480 SUNRISE LAKES BLVD
103
SUNRISE, FL 33322 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: P
Name: LAURENT, RENE
Address: 9480 SUNRISE LAKES BLVD
City-St-Zip: SUNRISE, FL 33322

Title: VP
Name: LAURENT, MARIE ALICE
Address: 9480 SUNRISE LAKES BLVD
City-St-Zip: SUNRISE, FL 33322

Title: VP
Name: LAURENT, ALIX RENE A
Address: 9480 SUNRISE LAKES BLVD
City-St-Zip: SUNRISE, FL 33322

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: ALIX RENE LAURENT

VP

03/22/2012

Electronic Signature of Signing Officer or Director

Date