

2012 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P10000022549

FILED
Apr 28, 2012
Secretary of State

Entity Name: ECHEVERRI & ECHEVERRI, CORP.

Current Principal Place of Business:

10114 WEST FLAGLER STREET
MIAMI, FL 33174

New Principal Place of Business:

Current Mailing Address:

10114 WEST FLAGLER STREET
MIAMI, FL 33174

New Mailing Address:

FEI Number: 27-2124496

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

ECHEVERRI, MARISOL
15252 NW 11TH STREET
MIAMI, FL 33194 US

Name and Address of New Registered Agent:

GALVIS, MAURICIO
1821 LYONS RD., #303
COCONUT CREEK, FL 33063 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: MAURICIO GALVIS

04/28/2012

Electronic Signature of Registered Agent

Date

OFFICERS AND DIRECTORS:

Title: PSD
Name: ECHEVERRI, MARISOL
Address: 15252 NW 11TH STREET
City-St-Zip: MIAMI, FL 33194

Title: VP
Name: GALVIS, MAURICIO
Address: 1821 LYONS RD., #303
City-St-Zip: COCONUT CREEK, FL 33063

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: MARISOL ECHEVERRI

PSD

04/28/2012

Electronic Signature of Signing Officer or Director

Date