2012 FOR PROFIT CORPORATION AMENDED ANNUAL REPORT

DOCUMENT# P10000022549

Entity Name: ECHEVERRI & ECHEVERRI, CORP.

FILED Aug 07, 2012 Secretary of State

Current Principal Place of Business: New Principal Place of Business:

10114 WEST FLAGLER STREET MIAMI, FL 33174

Current Mailing Address: New Mailing Address:

10114 WEST FLAGLER STREET MIAMI, FL 33174

FEI Number: 27-2124496 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired ()

Name and Address of Current Registered Agent: 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:

Electronic Signature of Registered Agent Date

OFFICERS AND DIRECTORS:

Title: PSD

 Name:
 GALVIS, MAURICIO

 Address:
 10114 WEST FLAGLER ST

 City-St-Zip:
 MIAMI, FL 33174

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: MAURICIO GALVIS PSD 08/07/2012