

# **2011 FOR PROFIT CORPORATION AMENDED ANNUAL REPORT**

DOCUMENT# P10000070617

**FILED**  
**Mar 24, 2011**  
**Secretary of State**

**Entity Name:** ECCO PLANET CORP.

**Current Principal Place of Business:**

800 CLAUGHTON ISLAND DRIVE  
APT. 2202  
MIAMI, FL 33131

**New Principal Place of Business:**

2315 NW 107TH AVE  
WAREHOUSE 1A 18 BOX 133  
DORAL, FL 33172

**Current Mailing Address:**

800 CLAUGHTON ISLAND DRIVE  
APT. 2202  
MIAMI, FL 33131

**New Mailing Address:**

2315 NW 107TH AVE  
WAREHOUSE 1A 18 BOX 133  
DORAL, FL 33172

**FEI Number:** 61-1623190

**FEI Number Applied For ( )**

**FEI Number Not Applicable ( )**

**Certificate of Status Desired ( )**

**Name and Address of Current Registered Agent:**

BIANCALANA, FELIPE  
800 CLAUGHTON ISLAND DRIVE  
APT. 2202  
MIAMI, FL 33131 US

**Name and Address of New Registered Agent:**

TRINDADE-NETTO, ALFREDO  
800 CLAUGHTON ISLAND DRIVE  
APT. 2202  
MIAMI, FL 33131 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: ALFREDO TRINDADE NETTO

03/24/2011

Electronic Signature of Registered Agent

Date

**OFFICERS AND DIRECTORS:**

Title: PD  
Name: TRINDADE-NETTO, ALFREDO  
Address: 800 CLAUGHTON ISLAND DRIVE #2202  
City-St-Zip: MIAMI, FL 33131 US

Title: DT  
Name: BIANCALANA, FELIPE  
Address: 800 CLAUGHTON ISLAND DRIVE #2202  
City-St-Zip: MIAMI, FL 33131 US

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: FELIPE BIANCALANA

DT

03/24/2011

Electronic Signature of Signing Officer or Director

Date