

# 2012 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P10000070617

FILED  
Mar 30, 2012  
Secretary of State

Entity Name: ECCO PLANET CORP.

## Current Principal Place of Business:

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

## New Principal Place of Business:

201 SOUTH BISCAYNE BLVD  
SUITE 1200  
MIAMI, FL 33131

## Current Mailing Address:

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

## New Mailing Address:

201 SOUTH BISCAYNE BLVD  
SUITE 1200  
MIAMI, FL 33131

FEI Number: 61-1623190

FEI Number Applied For ( )

FEI Number Not Applicable ( )

Certificate of Status Desired ( )

## Name and Address of Current Registered Agent:

TRINDADE-NETTO, ALFREDO  
800 CLAUGHTON ISLAND DRIVE  
APT. 2202  
MIAMI, FL 33131 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: PD  
Name: TRINDADE-NETTO, ALFREDO  
Address: 201 SOUTH BISCAYNE BLVD SUITE 1200  
City-St-Zip: MIAMI, FL 33131 US

Title: DT  
Name: BIANCALANA, FELIPE  
Address: 201 SOUTH BISCAYNE BLVD SUITE 1200  
City-St-Zip: MIAMI, FL 33131 US

Title: VP  
Name: VENTURA TRINDADE, VANESSA  
Address: 201 SOUTH BISCAYNE BLVD SUITE 1200  
City-St-Zip: MIAMI, FL 33131

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: TRINDADE-NETTO ALFREDO

PD

03/30/2012

Electronic Signature of Signing Officer or Director

Date