

2012 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P10000103782

Entity Name: ECCO SYSTEMS, INC.

FILED
Apr 25, 2012
Secretary of State

Current Principal Place of Business:

13455 WEST DIXIE HIGHWAY
NORTH MIAMI, FL 33161

New Principal Place of Business:

14230 WEST DIXIE HIGHWAY
NORTH MIAMI, FL 33161

Current Mailing Address:

13455 WEST DIXIE HIGHWAY
NORTH MIAMI, FL 33161

New Mailing Address:

14230 WEST DIXIE HIGHWAY
NORTH MIAMI, FL 33161

FEI Number: 27-4473886

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

LIPTON, DONNA
3370 NE 190TH STREET
SUITE 412
MIAMI, FL 33180 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: LIPTON, DONNA
Address: 3370 NE 190TH STREET
City-St-Zip: MIAMI, FL 33180 US

Title: SEC.
Name: LIPTON, DONNA
Address: 3370 NE 190TH STREET
City-St-Zip: MIAMI, FL 33180 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: DONNA LIPTON

P

04/25/2012

Electronic Signature of Signing Officer or Director

Date