**FILE NOW: FILING FEE AFTER MAY 1 IS $225.00**

CORPORATION
ANNUAL REPORT
1995

FLORIDA DEPARTMENT OF STATE

APPROVED AND FILED

95 MAY 19 AM 10: 15

SECRETARY OF STATE
TALLAHASSEE, FLORIDA

DOCUMENT # P93000028694 (6)

ECOVISION, INC.

9756 N.W. 51ST TERRACE
MIAMI FL 33178

9756 NW 51ST TERRACE
MIAMI FL 33178

3. Date of Incorporation: 04/19/1993
3a. Date of Last Report: 04/14/1994

2. Principal Office Address
21 2155 NW 79 Ave
22
23 Miami Fl
24 33126 25 USA

2a. Mailing Address
26 9756 NW 51 st. Ter.
27
28 Miami, Fl
29 33178 30 USA

4. FEI Number: 65-0410491 — Applied For / Not Applicable

5. Certificate of Status (Check): [ ] $8.75 Additional Fee Required

6. Trader Campaign Fund at Trust Fund Contribution: [ ] $5.00 May Be Added to Fees

8. The corporation has liability for intangible tax under F.S. Chapter 199 (Check): [ ] Yes [ ] No

9. Name and Address of Current Registered Agent

DEL CARMEN LLADO, MARIA
5071 S.W. 142 PLACE
MIAMI FL 33175

10. Name and Address of New Registered Agent

81 Name
82 Street Address (P.O. Box Number is Not Acceptable)
83
84 City: FL 85 Zip Code

11. Pursuant to the provisions of Section 607.0505 of the Florida Statutes, the above named corporation submits this statement for the purpose of changing its registered office or registered agent, or both, in the State of Florida. The change are authorized by the corporation's board of directors. I hereby accept the appointment as registered agent. I am familiar with and accept the duties and obligations of Section 607.0505 Florida Statutes.

SIGNATURE

12. OFFICER AND DIRECTOR

| | |
|---|---|
| TITLE | P |
| NAME | DEL CARMEN LLADO, MARIA |
| STREET ADDRESS | 5071 S.W. 142 PLACE |
| CITY, ST, ZIP | MIAMI FL 33175 |
| TITLE | VICE-PRESIDENT |
| NAME | FABIO A. PIZELHAN |
| STREET ADDRESS | 9756 NW 51 TERT |
| CITY, ST, ZIP | MIAMI, FL 33178 |

13. ADDITIONAL OFFICERS AND DIRECTORS

14. I hereby certify that the information supplied with this report is true and complete to the best of my knowledge and belief. I further agree to supply any additional information requested by the Department of State in connection with this report.

SIGNATURE: FABIO A. PIZELHAN
SIGNATURE AND TYPED OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR

5/15/95 (305) 994-7337

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