

2009 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P95000025125

Entity Name: ECCO-ITALIA, INC.

FILED
Feb 09, 2009
Secretary of State

Current Principal Place of Business:

4044 W LAKE MARY BLVD, STE 413
LAKE MARY, FL 32746

New Principal Place of Business:

Current Mailing Address:

4044 W LAKE MARY BLVD, STE 413
LAKE MARY, FL 32746

New Mailing Address:

FEI Number: 65-0578609 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired ()

Name and Address of Current Registered Agent:

SCHWARTZ, MICHAEL
JEWETT, SCHWARTZ & ASSOCIATES, CPA'S
2514 HOLLYWOOD BLVD., STE. 508
HOLLYWOOD, FL 33020 US

Name and Address of New Registered Agent:

SCHWARTZ, MICHAEL
JEWETT, SCHWARTZ & ASSOCIATES, CPA'S
200 S. PARK ROAD, STE. 150
HOLLYWOOD, FL 33021 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: MICHAEL SCHWARTZ

02/09/2009

Electronic Signature of Registered Agent

Date

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: CP () Delete
Name: DUVALL-RUBIN, MICHELLE
Address: 4185 W. LAKE MARY BLVD., STE. #204
City-St-Zip: LAKE MARY, FL 32746

Title: VP () Delete
Name: RUBIN, TED
Address: 4185 W LAKE MARY BLVD SUITE #204
City-St-Zip: LAKE MARY, FL 32746

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: CP (X) Change () Addition
Name: DUVALL-RUBIN, MICHELLE
Address: 4044 W LAKE MARY BLVD, STE 413
City-St-Zip: LAKE MARY, FL 32746

Title: VP (X) Change () Addition
Name: RUBIN, TED
Address: 4044 W LAKE MARY BLVD, STE 413
City-St-Zip: LAKE MARY, FL 32746

I hereby certify that the information supplied with this filing does not qualify for the exemption stated in Chapter 119, Florida Statutes. I further 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 an address, with all other like empowered.

SIGNATURE: TED RUBIN

VP

02/09/2009

Electronic Signature of Signing Officer or Director

Date