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FILED
Jul 07, 2000 8:00 am
Secretary of State

06-12-2000 90001 050 ***150.00

ECCO USA. CORPORATION

Principal Place of Business

4315 NW 7th ST. #40
 MIAMI, FL. 33126

Mailing Address

4315 NW 7th ST. #40
 MIAMI, FL. 33126

2. Principal Place of Business

Suite, Apt. #, etc.

3. Mailing Address

Suite, Apt. #, etc.

City & State

City & State

Zip

Country

Zip

Country

4. FEI Number

65-0953465

Applied For

Not Applicable

5. Certificate of Status Desired ☐\$8.75 Additional
Fee Required

6. Name and Address of Current Registered Agent

7. Name and Address of New Registered Agent

Name

Street Address (P.O. Box Number is Not Acceptable)

City

FL

Zip Code

JORGE BERCOVICH
 4315 NW 7th STREET #40
 MIAMI, FL. 33126

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 of registered agent and fee if applicable

(NOTE: Registered Agent signature required when replacing)

DATE

This corporation is eligible to satisfy its intangible
 tax filing requirement and elects to do so.
 (See criteria on back) ☐

FILE NOW!! FEE IS \$150.00
 MAY 1, 2000 Fee will be \$50.00
 Make Check Payable to Department of State

10. Election Campaign Financing
 Trust Fund Contribution. ☐

\$5.00 May Be
 Added to Fees

OFFICERS AND DIRECTORS

12. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 11

OFFICERS AND DIRECTORS		12. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 11	
	☐ Delete	TITLE	☐ Change ☐ Addition
ST-ZIP	☐ Delete	NAME	☐ Change ☐ Addition
	☐ Delete	STREET ADDRESS	☐ Change ☐ Addition
	☐ Delete	CITY-ST-ZIP	☐ Change ☐ Addition
	☐ Delete	TITLE	☐ Change ☐ Addition
	☐ Delete	NAME	☐ Change ☐ Addition
	☐ Delete	STREET ADDRESS	☐ Change ☐ Addition
	☐ Delete	CITY-ST-ZIP	☐ Change ☐ Addition
	☐ Delete	TITLE	☐ Change ☐ Addition
	☐ Delete	NAME	☐ Change ☐ Addition
	☐ Delete	STREET ADDRESS	☐ Change ☐ Addition
	☐ Delete	CITY-ST-ZIP	☐ Change ☐ Addition

I hereby certify that the information supplied with this filing does not qualify for the exemption stated in Section 119.07(3)(i), Florida Statutes. I further certify that the information indicated on this report or supplemental report is true and accurate and that my 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 in Block 11 or Block 12 if changed, or on an attachment with an address, with all other like empowered.

SIGNATURE:

SIGNATURE AND TYPED OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR

Date

Daytime Phone

05/15/00 305-6320879