

2017 FLORIDA PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# M89579

Entity Name: ECHION U.S.A., INC.

Current Principal Place of Business:

8890 W OAKLAND PARK BLVD
STE 201
SUNRISE, FL 33351

Current Mailing Address:

8890 W OAKLAND PARK BLVD
STE 201
SUNRISE, FL 33351 US

FEI Number: 65-0104925

Certificate of Status Desired: No

Name and Address of Current Registered Agent:

HOTTE, DANIEL
8890 W. OAKLAND PARK BLVD
SUITE 201
SUNRISE, FL 33351 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: DANIEL HOTTE

04/06/2017

Electronic Signature of Registered Agent

Date

Officer/Director Detail :

Title PSD
Name HOTTE, DANIEL
Address 8890 W. OAKLAND PK BLVD. SUITE
201
City-State-Zip: SUNRISE FL

Title DIRECTOR
Name HOTTE, RENE J
Address 8890 W. OAKLAND PK BLVD. SUITE
201
City-State-Zip: SUNRISE FL 33351

Title VPS
Name JOHN F. HOTTE
Address 110 SE 6TH STREET
20TH FLOOR
City-State-Zip: FORT LAUDERDALE FL 33301

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: DANIEL HOTTE

PRESIDENT

04/06/2017

Electronic Signature of Signing Officer/Director Detail

Date