

2017 FLORIDA PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P16000021072

Entity Name: ECCO PLANET USA INVESTMENTS, CORP

Current Principal Place of Business:

7131 GRAN NATIONAL DR., STE. #103
ORLANDO, FL 32819

Current Mailing Address:

7131 GRAN NATIONAL DR., STE. #103
ORLANDO, FL 32819

FEI Number: 81-1730017

Certificate of Status Desired: No

Name and Address of Current Registered Agent:

ECCO PLANET CORP.
175 S.W. 7TH STREET
SUITE # 1515
MIAMI, FL 33130 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:

Electronic Signature of Registered Agent

Date

Officer/Director Detail :

Title P
Name ECCO PLANET USA, LLC
Address 7131 GRAN NATIONAL DR., STE. #103
City-State-Zip: ORLANDO FL 32819

Title D
Name TRINDADE, ALFREDO
Address 7131 GRAN NATIONAL DR., STE. #103
City-State-Zip: ORLANDO FL 32819

Title D
Name ROCHA, DIOGO
Address 7131 GRAN NATIONAL DR., STE. #103
City-State-Zip: ORLANDO FL 32819

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: TRINDADE , ALFREDO

DIRECTOR

03/06/2017

Electronic Signature of Signing Officer/Director Detail

Date