

# 2009 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# F01000001110

FILED  
Jul 27, 2009  
Secretary of State

Entity Name: ENVIRONMENTAL TRANSFORMATION PROJECTS CORP.

## Current Principal Place of Business:

1571 N W 139TH AVE  
PEMBROKE PINES, FL 33028

## New Principal Place of Business:

## Current Mailing Address:

1571 N W 139TH AVE  
PEMBROKE PINES, FL 33028

## New Mailing Address:

FEI Number: 30-0574019

FEI Number Applied For ( )

FEI Number Not Applicable ( )

Certificate of Status Desired ( )

## Name and Address of Current Registered Agent:

DUQUE, ORLANDO  
1571 N.W. 139 AVENUE  
PEMBROKE PINES, FL 33028 US

## Name and Address of New Registered Agent:

DUQUE, RODRIGO  
1571 N.W. 139 AVENUE  
PEMBROKE PINES, FL 33028 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: RODRIGO DUQUE

07/27/2009

Electronic Signature of Registered Agent

Date

In accordance with s. 607.193(2)(b), F.S., the corporation did not receive the prior notice.

Election Campaign Financing Trust Fund Contribution ( ).

## OFFICERS AND DIRECTORS:

Title: P ( ) Delete  
Name: DUQUE, ORLANDO  
Address: 1571 N.W. 139 AVENUE  
City-St-Zip: PEMBROKE PINES, FL 33028

Title: T ( ) Delete  
Name: ACOSTA, ALBA  
Address: 1571 N W 139TH AVE  
City-St-Zip: PEMBROKE PINES, FL 33028

Title: VP ( ) Delete  
Name: DUGUE, FELIPE  
Address: 1571 N W 139TH AVE  
City-St-Zip: PEMBROKE PINES, FL 33028

Title: S ( ) Delete  
Name: DUGUE, RODRIGO  
Address: 1571 N W 139TH AVE  
City-St-Zip: PEMBROKE PINES, FL 33028

## ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: P (X) Change ( ) Addition  
Name: DUQUE, RODRIGO  
Address: 1571 N.W. 139 AVENUE  
City-St-Zip: PEMBROKE PINES, FL 33028

Title: S (X) Change ( ) Addition  
Name: ACOSTA, ALBA  
Address: 1571 N W 139TH AVE  
City-St-Zip: PEMBROKE PINES, FL 33028

Title: VP (X) Change ( ) Addition  
Name: PELAEZ, JUANITA  
Address: 1571 N W 139TH AVE  
City-St-Zip: PEMBROKE PINES, FL 33028

Title: TREA (X) Change ( ) Addition  
Name: DUQUE, FELIPE  
Address: 1571 N W 139TH AVE  
City-St-Zip: PEMBROKE PINES, FL 33028

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: RODRIGO DUQUE

PRES

07/27/2009

Electronic Signature of Signing Officer or Director

Date