

# 2007 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P01000100852

FILED  
Aug 30, 2007  
Secretary of State

Entity Name: ENVIRONMENTAL CORPORATE SERVICES, INC.

## Current Principal Place of Business:

C/O CARLOS CASTELLON  
999 PONCE DE LEON BLVD  
CORAL GABLES, FL 33134

## New Principal Place of Business:

601 BRICKELL KEY DRIVE  
SUITE 507  
MIAMI, FL 33131

## Current Mailing Address:

601 BRICKELL KEY DR STE 507  
MIAMI, FL 33131

## New Mailing Address:

601 BRICKELL KEY DRIVE  
SUITE 507  
MIAMI, FL 33131

FEI Number: 01-0701820

FEI Number Applied For ( )

FEI Number Not Applicable ( )

Certificate of Status Desired ( )

## Name and Address of Current Registered Agent:

IAG CORPORATE SERVICES, INC.  
601 BRICKELL KEY DR STE 507  
MIAMI, FL 33131 US

## Name and Address of New Registered Agent:

IAG CORPORATE SERVICES, INC.  
601 BRICKELL KEY DRIVE  
SUITE 507  
MIAMI, FL 33131 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: IVAN GOMEZ

08/30/2007

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: D ( ) Delete  
Name: ZUBILLAGA, FABIAN  
Address: 5255 NW 87TH AVE STE 301  
City-St-Zip: MIAMI, FL 33178

## ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: D (X) Change ( ) Addition  
Name: ZUBILLAGA, FABIAN  
Address: 601 BRICKELL KEY DRIVE SUITE 507  
City-St-Zip: MIAMI, FL 33131

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: FABIAN ZUBILLAGA

D

08/30/2007

Electronic Signature of Signing Officer or Director

Date