

2007 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P04000152412

Entity Name: ECO VOYAGER, INC.

FILED
Jun 07, 2007
Secretary of State

Current Principal Place of Business:

5201 BLUE LAGOON DRIVE
8TH FLOOR
MIAMI, FL 33126 US

New Principal Place of Business:

5775 SW 72ND ST.
SOUTH MIAMI, FL 33143 US

Current Mailing Address:

5201 BLUE LAGOON DRIVE
8TH FLOOR
MIAMI, FL 33126 US

New Mailing Address:

5775 SW 72ND ST.
SOUTH MIAMI, FL 33143 US

FEI Number: 27-0109169

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

BERNARDO, CARRILLO
5201 BLUE LAGOON DR 8TH FL
MIAMI, FL 33126 US

Name and Address of New Registered Agent:

BERNARDO, CARRILLO
5775 SW 72ND ST.
SOUTH MIAMI, FL 33143 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: /BERNARDO CARRILLO/

06/07/2007

Electronic Signature of Registered Agent

Date

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: D () Delete
Name: CARRILLO, BERNARDO
Address: 5201 BLUE LAGOON DRIVE 8TH FLOOR
City-St-Zip: MIAMI, FL 33126 US

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: D (X) Change () Addition
Name: CARRILLO, BERNARDO
Address: 5775 SW 72ND ST
City-St-Zip: SOUTH MIAMI, FL 33143 US

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: /BERNARDO CARRILLO/

PRES

06/07/2007

Electronic Signature of Signing Officer or Director

Date