

2012 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P93000029117

FILED
May 01, 2012
Secretary of State

Entity Name: ECOLOGIC TOURISM CONSULTING, INC.

Current Principal Place of Business:

8743 SW 9TH TERRACE
3
MIAMI, FL 33174 US

New Principal Place of Business:

Current Mailing Address:

8743 SW 9TH TERRACE
3
MIAMI, FL 33174 US

New Mailing Address:

FEI Number: 65-0403210 **FEI Number Applied For ()** **FEI Number Not Applicable ()** **Certificate of Status Desired ()**

Name and Address of Current Registered Agent:

VENTURA, ENRIQUE J ESQ
8743 SW 9TH TERRACE
3
MIAMI, FL 33174 US

Name and Address of New Registered Agent:

LOPEZ, ANDRES W
8743 SW 9TH TERRACE
3
MIAMI, FL 33174 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: ANDRES W. LOPEZ

05/01/2012

Electronic Signature of Registered Agent

Date

OFFICERS AND DIRECTORS:

Title: P D
Name: COMAS, FEDERICO
Address: 8743 SW 9TH TERRACE # 3
City-St-Zip: MIAMI, FL 33174 US

Title: ST D
Name: GRAELLS, NURIA
Address: 8743 SW 9TH TERRACE # 3
City-St-Zip: MIAMI, FL 33174 US

Title: VP D
Name: GRAELLS, MONTSERRAT
Address: 8743 SW 9TH TERRACE # 3
City-St-Zip: MIAMI, FL 33174 US

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: FEDERICO COMAS

P

05/01/2012

Electronic Signature of Signing Officer or Director

Date