

2009 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# F06000002125

FILED
Apr 14, 2009
Secretary of State

Entity Name: ECO GROUP INTERNATIONAL FLORIDA DIVISION, CORP.

Current Principal Place of Business:

2650 S. MILITARY TRAIL
SUITE 14
WEST PALM BEACH, FL 33415

New Principal Place of Business:

Current Mailing Address:

23711 SW 106 PLACE
HOMESTEAD, FL 33032

New Mailing Address:

FEI Number: 66-0656164 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired (X)

Name and Address of Current Registered Agent:

PEREZ, SANDRA
9021 SW 122 AVE APT-107
MIAMI, FL 33186 US

Name and Address of New Registered Agent:

PEREZ, SANDRA
9021 SW 122 AVE APT. 107
MIAMI, FL 33186 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: _____

04/14/2009

Electronic Signature of Registered Agent

Date

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: P () Delete
Name: GARCIA DE QUEVEDO, CARLOS
Address: 5757 AVE ISLA VERDA CONDO-OCEAN TOWER PH1
City-St-Zip: CAROLINA, PR 00979

Title: VP () Delete
Name: PEREZ, SANDRA C
Address: 9021 SW 122 AVE - APT 107
City-St-Zip: MIAMI, FL 33186

Title: S () Delete
Name: PEREZ, SANDRA C
Address: 9021 SW 122 AVE APT-107
City-St-Zip: MIAMI, FL 33186

Title: T () Delete
Name: PEREZ, DALMACIO
Address: 9021 SW 122 AVE - APT 107
City-St-Zip: MIAMI, FL 33186

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: P (X) Change () Addition
Name: PEREZ, DALMACIO
Address: 9021 SW 122 AVE APT 107
City-St-Zip: MIAMI, FL 33186

Title: () Change () Addition
Name:
Address:
City-St-Zip:

Title: () Change () Addition
Name:
Address:
City-St-Zip:

Title: () Change () Addition
Name:
Address:
City-St-Zip:

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: SANDRA PEREZ

VP

04/14/2009

Electronic Signature of Signing Officer or Director

Date