

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