

2013 FLORIDA PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P12000046444

Entity Name: ECO POWER & LIGHT CORP.

Current Principal Place of Business:

7580 NE 4TH COURT
101
MIAMI, FL 33138

Current Mailing Address:

7580 NE 4TH COURT
101
MIAMI, FL 33138

FEI Number: NOT APPLICABLE

Certificate of Status Desired: Yes

Name and Address of Current Registered Agent:

THEUERMEISTER, TINA
7580 NE 4TH COURT
101
MIAMI, FL 33138 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:

Electronic Signature of Registered Agent

Date

Officer/Director Detail :

Title P
Name THEUERMEISTER, WOLF
Address 7580 NE 4TH COURT
101
City-State-Zip: MIAMI FL 33138

Title VP
Name THEUERMEISTER, TINA
Address 7580 NE 4TH CT # 101
City-State-Zip: MIAMI FL 33138

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: WOLF THEUERMEISTER

PRESIDENT

04/25/2013

Electronic Signature of Signing Officer/Director Detail

Date