2015 FLORIDA PROFIT CORPORATION ANNUAL REPORT

FILED
Apr 16, 2015
Secretary of State
CC5601256007

DOCUMENT# P13000093124

Entity Name: ECOLATINA, INC.

Current Principal Place of Business:

AV. SAN PABLO Y DE LAS ASUCENAS
(AMARELLA HOUSE)
PUNTA DEL ESTE, MALDONADO, -- 20100

Current Mailing Address:

AV. SAN PABLO Y DE LAS ASUCENAS
(AMARELLA HOUSE)
PUNTA DEL ESTE, MALDONADO, -- 20100 UY

FEI Number: APPLIED FOR

Certificate of Status Desired: Yes

Name and Address of Current Registered Agent:

CORPORATION SERVICE COMPANY
1201 HAYS STREET
TALLAHASSEE, FL 32301 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	D	Title	D
Name	VAZQUEZ DELGADO, CARLOS A	Name	GARCIA PINAN, EDUARDO P
Address	AV. SAN PABLO Y DE LAS ASUCENAS	Address	AV. SAN PABLO Y DE LAS ASUCENAS
City-State-Zip:	PUNTA DEL ESTE, MALDONADO -- 20100	City-State-Zip:	PUNTA DEL ESTE, MALDONADO -- 20100

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: CARLOS ALBERTO VAZQUEZ DELGADO DIRECTOR 04/16/2015

Electronic Signature of Signing Officer/Director Detail — Date