2013 FLORIDA PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P93000029117

Entity Name: ECOLOGIC TOURISM CONSULTING, INC.

FILED
Apr 22, 2013
Secretary of State
CC3008903005

Current Principal Place of Business:

8743 SW 9TH TERRACE

3

MIAMI, FL 33174

Current Mailing Address:

8743 SW 9TH TERRACE

3

MIAMI, FL 33174 US

FEI Number: 65-0403210 Certificate of Status Desired: No

Name and Address of Current 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:

Electronic Signature of Registered Agent

Date

Officer/Director Detail:

Title PD Title STD

Name COMAS, FEDERICO Name GRAELLS, NURIA

Address 8743 SW 9TH TERRACE # 3 Address 8743 SW 9TH TERRACE # 3

City-State-Zip: MIAMI FL 33174 City-State-Zip: MIAMI FL 33174

Title VP D

Name GRAELLS, MONTSERRAT
Address 8743 SW 9TH TERRACE # 3

City-State-Zip: MIAMI FL 33174

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

Electronic Signature of Signing Officer/Director Detail

PRESIDENT

04/22/2013