| , | | | | |
|--|--|-----------------|------------------------------------|------------|
| Current Mailing Address: | | | | |
| PO. BOX 668334 MIAMI, FL 33166 | | | | |
| FEI Number: 66-0656164 | | | Certificate of Status Desired: Yes | |
| Name and Address of Current Registered Agent: | | | | |
| PEREZ, DALMACIO PO. BOX 668334 MIAMI, FL 33166 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 | : DALMACIO PEREZ | | | 01/27/2014 |
| | Electronic Signature of Registered Agent | | | Date |
| Officer/Director Detail : | | | | |
| Title | Р | Title | VP | |
| Name | PEREZ, DALMACIO | Name | PEREZ, SANDRA C | |
| Address | PO. BOX 668334 | Address | PO. BOX 668334 | |
| City-State-Zip: | MIAMI FL 33166 | City-State-Zip: | MIAMI FL 33166 | |
| Title | т | Title | SECRETARY | |
| Name | PEREZ, DALMACIO | Name | DALYSSE, PEREZ Y | |
| Address | PO. BOX 668334 | Address | PO. BOX 668334 | |
| City-State-Zip: | MIAMI FL 33166 | City-State-Zip: | MIAMI FL 33166 | |

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: DALMACIO PEREZ

PRESIDENT

01/27/2014

2014 FOREIGN PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# F0600002125

Entity Name: ECO GROUP INTERNATIONAL FLORIDA DIVISION, CORP.

Current Principal Place of Business:

9021 SW 122 AVE #107 MIAMI, FL 33186

FILED Jan 27, 2014 **Secretary of State** CC3889227129

Electronic Signature of Signing Officer/Director Detail

Date