2013 FOREIGN PROFIT CORPORATION ANNUAL REPORT

FILED
Apr 19, 2013
Secretary of State
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Entity Name: ECO GROUP INTERNATIONAL FLORIDA DIVISION, CORP.

Current Principal Place of Business:

9021 SW 122 AVE #107
MIAMI, FL 33186

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 04/19/2013

Electronic Signature of Registered Agent — Date

Officer/Director Detail :

Title	P	Title	VP
Name	PEREZ, DALMACIO	Name	PEREZ, DALYSSE Y
Address	PO. BOX 668334	Address	PO. BOX 668334
City-State-Zip:	MIAMI FL 33166	City-State-Zip:	MIAMI FL 33166
Title	T	Title	SECRETARY
Name	PEREZ, DALMACIO	Name	ANAMAR, 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 04/19/2013

Electronic Signature of Signing Officer/Director Detail — Date