

2011 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# F06000002125

FILED
Apr 27, 2011
Secretary of State

Entity Name: ECO GROUP INTERNATIONAL FLORIDA DIVISION, CORP.

Current Principal Place of Business:

2650 S. MILITARY TRAIL
SUITE 14
WEST PALM BEACH, FL 33415

New Principal Place of Business:

Current Mailing Address:

PO. BOX 668334
MIAMI, FL 33166

New Mailing Address:

FEI Number: 66-0656164

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired (X)

Name and Address of Current Registered Agent:

PEREZ, SANDRA
9021 SW 122 AVE APT. 107
MIAMI, FL 33186 US

Name and Address of New Registered Agent:

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

OFFICERS AND DIRECTORS:

Title: P
Name: PEREZ, DALMACIO
Address: 10828 NW 84 STREET
City-St-Zip: DORAL, FL 33178

Title: VP
Name: PEREZ, SANDRA C
Address: 9021 SW 122 AVE - APT 107
City-St-Zip: MIAMI, FL 33186

Title: S
Name: PEREZ, SANDRA C
Address: 9021 SW 122 AVE APT-107
City-St-Zip: MIAMI, FL 33186

Title: T
Name: PEREZ, DALMACIO
Address: 10828 NW 84 STREET
City-St-Zip: DORAL, FL 33178

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: SANDRA PEREZ

VP

04/27/2011

Electronic Signature of Signing Officer or Director

Date