

2008 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# F06000003456

FILED
May 01, 2008
Secretary of State

Entity Name: ECO-FUEL ENTERPRISES CORP.

Current Principal Place of Business:

220 MIRACLE MILE
SUITE 218
CORAL GABLES, FL 33134

New Principal Place of Business:

7355 SW 89ST
APT.# 624 N
MIAMI, FL 33156

Current Mailing Address:

220 MIRACLE MILE
SUITE 218
CORAL GABLES, FL 33134

New Mailing Address:

7355 SW 89ST
APT.# 624 N
MIAMI, FL 33156

FEI Number: 56-2565721

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

GOCSMAN, KATHERINE
220 MIRACLE MILE
SUITE 218
CORAL GABLES, FL 33134 US

Name and Address of New Registered Agent:

PARRA, RAUL C
7355 SW 89 ST
APT.# 624 N
MIAMI, FL 33156 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: RAUL C PARRA

05/01/2008

Electronic Signature of Registered Agent

Date

In accordance with s. 607.193(2)(b), F.S., the corporation did not receive the prior notice.

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: PVST () Delete
Name: PARRA-SERVA, RAUL
Address: 220 MIRACLE MILE #218
City-St-Zip: CORAL GABLES, FL 33134

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: PVST (X) Change () Addition
Name: PARRA, RAUL C
Address: 7355 SW 89 ST
City-St-Zip: MIAMI, FL 33156

I hereby certify that the information supplied with this filing does not qualify for the exemption stated in Chapter 119, Florida Statutes. I further 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 an address, with all other like empowered.

SIGNATURE: RAUL C PARRA

PVST

05/01/2008

Electronic Signature of Signing Officer or Director

Date