

F09000003605

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(City/State/Zip/Phone #)

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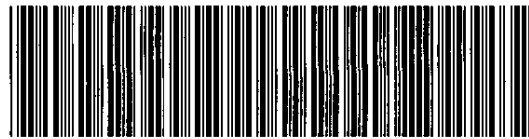
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DIVISION OF CORPORATIONS
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R.A. Chong
C.COULLIETTE

AUG 17 2010

EXAMINER



Karasik Law Group, LLP
801 South Figueroa Street, Suite 2170,
Los Angeles, CA 90017
213.623.9200 tel 213.623.9323 fax

August 9, 2010

**Amendment Section
Florida Division of Corporations
Clifton Building
2661 Executive Center Circle
Tallahassee, FL 32301**

Re: ECOWASTEPRO, INC.
Statement of Change of Registered Office or Registered Agent

Dear Sir or Madam:

This law firm represents ECOWASTEPRO Inc. in the above referenced matter. On behalf of the Corporation we are submitting the attached Cover Letter, fully executed Statement of Change of Registered Office or Registered Agent and a check for \$35 to cover the Filing Fee.

Please process the Statement at your earliest convenience.

Should you have any questions, or require further assistance, please do not hesitate to contact the undersigned. Your courtesy and cooperation is greatly appreciated.

Very Truly Yours,

A handwritten signature in black ink, appearing to read "Olga A. Karasik". The signature is fluid and cursive, with a long, sweeping underline.

Olga A. Karasik, Esq.
KARASIK LAW GROUP, LLP

Enc.

COVER LETTER

TO: Amendment Section
Division of Corporations

SUBJECT: ECOWASTEPRO, INC.
Name of Corporation

DOCUMENT NUMBER: F09000003605

The enclosed Statement of Change of Registered Office/Agent and fee are submitted for filing.

Please return all correspondence concerning this matter to the following:

Olga A. Karasik, Esq.
Name of Contact Person

Karasik Law Group, LLP
Firm/Company

801 S. Figueroa St., Suite 2170
Address

Los Angeles, CA 90017
City/State and Zip Code

OAK@KarasikLaw.com
E-mail address: (to be used for future annual report notification)

For further information concerning this matter, please call:

Olga A. Karasik, Esq. at (213) 623-9200
Name of Contact Person Area Code & Daytime Telephone Number

Enclosed is a \$35.00 check made payable to the Department of State.

Mailing Address:
Amendment Section
Division of Corporations
P.O. Box 6327
Tallahassee, FL 32314

Street Address:
Amendment Section
Division of Corporations
Clifton Building
2661 Executive Center Circle
Tallahassee, FL 32301

**STATEMENT OF CHANGE OF REGISTERED OFFICE OR REGISTERED AGENT OR BOTH
FOR CORPORATIONS**

Pursuant to the provisions of sections 607.0502, 617.0502, 607.1508, or 617.1508, Florida Statutes, this statement of change is submitted for a corporation organized under the laws of the State of Delaware in order to change its registered office or registered agent, or both, in the State of Florida.

1. The name of the corporation: ECOWASTEPRO, INC.

2. The principal office address: 1314 East Las Olas Blvd. #716
FL Lauderdale, 33301

3. The mailing address (if different): Same

4. Date of incorporation/qualification: 09-10-09 Document number: F09000003605

5. The name and street address of the current registered agent and registered office on file with the Florida Department of State: (If resigned, enter resigned)

Vera Yakovleva

50 Biscayne Bl #903

Miami, FL 33132

6. The name and street address of the new registered agent (if changed) and /or registered office (if changed):

Pacific Registered Agents, Inc.

5647 110th Avenue North

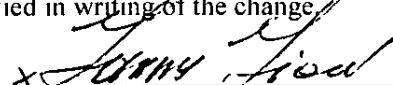
P.O. Box NOT acceptable

Royal Palm Beach, FL 33411

The street address of its registered office and the street address of the business office of its registered agent, as changed will be identical.

Such change was authorized by resolution duly adopted by its board of directors or by an officer so authorized by the board, or the corporation has been notified in writing of the change.

x 
Signature of an officer or director

x 
Printed or typed name and title

I hereby accept the appointment as registered agent and agree to act in this capacity. I further agree to comply with the provisions of all statutes relative to the proper and complete performance of my duties, and I am familiar with and accept the obligation of my position as registered agent. Or, if this document is being filed merely to reflect a change in the registered office address, I hereby confirm that the corporation has been notified in writing of this change.


Signature of Registered Agent

July 2, 2010
Date

If signing on behalf of an entity:

Charles F. Mathias, President
Typed or Printed Name

*** FILING FEE: \$35.00 ***

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DIVISION OF CORPORATIONS
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