

2011 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# H18863

Entity Name: ECO-REFRI CORP.

FILED
Feb 18, 2011
Secretary of State

Current Principal Place of Business:

8149 RICHMOND HWY
ALEXANDRIA, VA 22309

New Principal Place of Business:

Current Mailing Address:

8149 RICHMOND HWY
ALEXANDRIA, VA 22309

New Mailing Address:

FEI Number: 54-1400966

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

BERGER, MICHAEL L.
9300 SOUTH DADELAND BOULEVARD
SUITE 713
MIAMI, FL 33156 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: PDC
Name: DAE HYUN KO
Address: 11328 CHAPEL ROAD
City-St-Zip: CLIFTON, VA 20124

Title: S
Name: BOK NIM KO
Address: 11328 CHAPEL ROAD
City-St-Zip: CLIFTON, VA 20124

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: DAE HYUN KO

PDC

02/18/2011

Electronic Signature of Signing Officer or Director

Date