

# 2011 NOT-FOR-PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# N08000001853

FILED  
Jan 11, 2011  
Secretary of State

**Entity Name:** ECOART SOUTH FLORIDA, INC.

**Current Principal Place of Business:**

429 30TH STREET  
WEST PALM BEACH, FL 33407

**New Principal Place of Business:**

**Current Mailing Address:**

1880 N CONGRESS AVENUE  
215  
BOYNTON BEACH, FL 33426

**New Mailing Address:**

**FEI Number:** 26-2137254      **FEI Number Applied For ( )**      **FEI Number Not Applicable ( )**      **Certificate of Status Desired ( )**

**Name and Address of Current Registered Agent:**

MP FINANCIAL  
1880 N CONGRESS AVE  
215  
BOYNTON BEACH, FL 33426 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:** PED  
**Name:** AAGERSTOUN, MARY JO  
**Address:** 429 30TH STREET  
**City-St-Zip:** WEST PALM BEACH, FL 33407

**Title:** VPSD  
**Name:** KESHAVARZ, LUCY  
**Address:** 66 ST JAMES DRIVE  
**City-St-Zip:** PALM BEACH GARDENS, FL 33418

**Title:** VPTD  
**Name:** ROEFARO, MICHAEL  
**Address:** 3800 WASHINGTON ROAD, #110  
**City-St-Zip:** WEST PALM BEACH, FL 33405

**Title:** TREA  
**Name:** PORGES, DONALD K  
**Address:** 1880 N CONGRESS AVENUE, SUITE 215  
**City-St-Zip:** BOYNTON BEACH, FL 33426

**Title:** D  
**Name:** GIAMMATTEI, MAURICIO  
**Address:** 1111 LINCOLN ROAD #805  
**City-St-Zip:** MIAMI BEACH, FL 33139

**Title:** D  
**Name:** HETTICH, MICHAEL  
**Address:** 300 NE 2ND AVENUE, #358  
**City-St-Zip:** MIAMI, FL 331322204

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 617, Florida Statutes; and that my name appears above, or on an attachment with all other like empowered.

SIGNATURE: MARY JO AAGERSTOUN

PED

01/11/2011

\_\_\_\_\_  
Electronic Signature of Signing Officer or Director

\_\_\_\_\_  
Date