

2012 NOT-FOR-PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# N08000001853

FILED
Jan 06, 2012
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: KESHAVERZ, 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

01/06/2012

Electronic Signature of Signing Officer or Director

Date