2011 NOT-FOR-PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# N09000004653

Entity Name: ECOCHAMBER, INC.

FILED Mar 01, 2011 Secretary of State

Current Principal Place of Business: New Principal Place of Business:

1111 BRICKELL AVE 11TH FLOOR MIAMI, FL 33131

Current Mailing Address: New Mailing Address:

1111 BRICKELL AVE 11TH FLOOR MIAMI, FL 33131

FEI Number: 27-0178116 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired ()

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

CORPORATION SERVICE COMPANY
1201 HAYS STREET
TALLAHASSEE, FL 323012525 US
BAKES, PRISCILLA
6305 SW 120 AVENUE
MIAMI, FL 33193 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: PRISCILLA BAKES 03/01/2011

Electronic Signature of Registered Agent Date

OFFICERS AND DIRECTORS:

Γitle: PRES

Name: DIAZ-BALART, TIA

Address: 1111 BRICKELL AVENUE, 11TH FLOOR

City-St-Zip: MIAMI, FL 33131

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: TIA DIAZ-BALART PRES 03/01/2011