

2011 NOT-FOR-PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# N10000001224

FILED
May 20, 2011
Secretary of State

Entity Name: ECOLOGICAL PLANET FOUNDATION CORPORATION

Current Principal Place of Business:

8300 NW 53 ST
SUITE #350
MIAMI, FL 33166

New Principal Place of Business:

Current Mailing Address:

8300 NW 53 ST
SUITE #350
MIAMI, FL 33166

New Mailing Address:

FEI Number: 27-2109566

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

GASPERINI, CLAUDIA
8300 NW 53 STREET
SUITE #350
MIAMI, FL 33166 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: P
Name: GASPERINI, CLAUDIA
Address: 8300 NW 53 STREET SUITE #350
City-St-Zip: MIAMI, FL 33166

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: CLAUDIA GASPERINI

P

05/20/2011

Electronic Signature of Signing Officer or Director

Date