

2012 NOT-FOR-PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# N10000002107

FILED
Apr 30, 2012
Secretary of State

Entity Name: ECOPOLIS, CORP.

Current Principal Place of Business:

1750 N. BAYSHORE DR. # 5610
MIAMI, FL 33132

New Principal Place of Business:

1750 N. BAYSHORE DR.
5610
MIAMI, FL 33132

Current Mailing Address:

1750 N. BAYSHORE DR. # 5610
MIAMI, FL 33132

New Mailing Address:

1750 N. BAYSHORE DR.
5610
MIAMI, FL 33132

FEI Number: 27-2064734

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired (X)

Name and Address of Current Registered Agent:

RODRIGUEZ, BARBARA
1750 N. BAYSHORE DR. # 5610
MIAMI, FL 33132 US

Name and Address of New Registered Agent:

RODRIGUEZ, BARBARA
1750 N. BAYSHORE DR.
5610
MIAMI, FL 33132 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: BARBARA RODRIGUEZ

04/30/2012

Electronic Signature of Registered Agent

Date

OFFICERS AND DIRECTORS:

Title: P
Name: SOMOZA, CATALINA
Address: 1750 N. BAYSHORE DR. # 5610
City-St-Zip: MIAMI, FL 33132

Title: S
Name: RODRIGUEZ, BARBARA T
Address: 1750 N. BAYSHORE DR. # 5610
City-St-Zip: MIAMI, FL 33132

Title: T
Name: BATAN, GISELA
Address: 1750 N. BAYSHORE DR. # 5610
City-St-Zip: MIAMI, FL 33132

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: BARBARA T. RODRIGUEZ

S

04/30/2012

Electronic Signature of Signing Officer or Director

Date