

2009 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P00000053435

Entity Name: ECO CONCEPTS, INC.

FILED
Mar 24, 2009
Secretary of State

Current Principal Place of Business:

80 SW 8TH ST.
SUITE 1830
MIAMI, FL 33130 US

New Principal Place of Business:

Current Mailing Address:

80 SW 8TH ST.
SUITE 1830
MIAMI, FL 33130 US

New Mailing Address:

FEI Number: 65-1014953

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

SUPRASKI, LOUIS A ESQ
2450 NE MIAMI GARDENS DR.
2ND FLR
MIAMI, FL 33180 US

Name and Address of New Registered Agent:

OREN, GIL
80 S.W. 8TH STREET
SUITE 1830
MIAMI, FL 33130 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: GIL OREN

03/24/2009

Electronic Signature of Registered Agent

Date

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: CEOC () Delete
Name: OREN, YAIR
Address: 80 SW 8TH ST. SUITE 1830
City-St-Zip: MIAMI, FL 33130

Title: COOD () Delete
Name: OREN, GIL
Address: 80 SW 8TH ST. SUITE 1830
City-St-Zip: MIAMI, FL 33130

Title: PD () Delete
Name: SCHECHTER, ISRAEL
Address: 80 S.W. 8TH STREET, SUITE 1830
City-St-Zip: MIAMI, FL 33130

Title: SD () Delete
Name: OREN, FREIDA
Address: 80 S.W. 8TH STREET, SUITE 1830
City-St-Zip: MIAMI, FL 33130

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: () Change () Addition
Name:
Address:
City-St-Zip:

Title: () Change () Addition
Name:
Address:
City-St-Zip:

Title: () Change () Addition
Name:
Address:
City-St-Zip:

Title: () Change () Addition
Name:
Address:
City-St-Zip:

I hereby certify that the information supplied with this filing does not qualify for the exemption stated in Chapter 119, Florida Statutes. I further 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 607, Florida Statutes; and that my name appears above, or on an attachment with an address, with all other like empowered.

SIGNATURE: ISRAEL SCHECHTER

PD

03/24/2009

Electronic Signature of Signing Officer or Director

Date