

# 2010 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P00000053435

FILED  
Feb 23, 2010  
Secretary of State

Entity Name: ECO CONCEPTS, INC.

## 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:

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

Election Campaign Financing Trust Fund Contribution ( ).

## OFFICERS AND DIRECTORS:

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

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

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

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

Title: D  
Name: SHABTAI, BENNY  
Address: 635 MADISON AVENUE, 6TH FLOOR  
City-St-Zip: NEW YORK, NY 10022

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 607, Florida Statutes; and that my name appears above, or on an attachment with all other like empowered.

SIGNATURE: YAIR OREN

CEO

02/23/2010

Electronic Signature of Signing Officer or Director

Date