

2012 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P00000053435

FILED
Apr 12, 2012
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:

3607 NORTH 29TH AVENUE
HOLLYWOOD, FL 33020 US

Current Mailing Address:

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

New Mailing Address:

3607 NORTH 29TH AVENUE
HOLLYWOOD, FL 33020 US

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:

OREN, GIL
3607 NORTH 29TH AVENUE
HOLLYWOOD, FL 33020 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

04/12/2012

Electronic Signature of Registered Agent

Date

OFFICERS AND DIRECTORS:

Title: CEOC
Name: OREN, YAIR
Address: 3607 NORTH 29TH AVENUE
City-St-Zip: HOLLYWOOD, FL 33020

Title: COOD
Name: OREN, GIL
Address: 3607 NORTH 29TH AVENUE
City-St-Zip: HOLLYWOOD, FL 33020

Title: PD
Name: SCHECHTER, ISRAEL
Address: 3607 NORTH 29TH AVENUE
City-St-Zip: HOLLYWOOD, FL 33020

Title: SD
Name: OREN, FREIDA
Address: 3607 NORTH 29TH AVENUE
City-St-Zip: HOLLYWOOD, FL 33020

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: GIL OREN

COOD

04/12/2012

Electronic Signature of Signing Officer or Director

Date