

2007 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P01000023289

FILED
Jul 24, 2007
Secretary of State

Entity Name: ECO TERRA NOSTRA CORPORATION

Current Principal Place of Business:

7027 NW 7TH AVENUE
MIAMI, FL

New Principal Place of Business:

7027 NW 7TH AVENUE
MIAMI, FL 33150 US

Current Mailing Address:

305 NW 136TH CT
MIAMI, FL 33182

New Mailing Address:

FEI Number: 04-3610785

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

CHAO, BIENVENDIO
7027 NW 7TH AVENUE
MIAMI, FL US

Name and Address of New Registered Agent:

CHAO, BIENVENDIO
305 NW 136 CT
MIAMI, FL 33182 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: BIENVENIDO CHAO

07/24/2007

Electronic Signature of Registered Agent

Date

In accordance with s. 607.193(2)(b), F.S., the corporation did not receive the prior notice.

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: PD () Delete
Name: CHAO, BIENVENIDO
Address: 305 NW 136TH CT
City-St-Zip: MIAMI, FL 33182

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

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: BIENVENIDO CHAO

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07/24/2007

Electronic Signature of Signing Officer or Director

Date