

2011 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P01000023289

FILED
Apr 26, 2011
Secretary of State

Entity Name: ECO TERRA NOSTRA CORPORATION

Current Principal Place of Business:

7027 NW 7TH AVENUE
MIAMI, FL 33150 US

New Principal Place of Business:

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
305 NW 136 CT
MIAMI, FL 33182 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

OFFICERS AND DIRECTORS:

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

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: BIENBENIDO CHAO

PD

04/26/2011

Electronic Signature of Signing Officer or Director

Date