

2012 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P01000056174

FILED
Feb 13, 2012
Secretary of State

Entity Name: ECO VERDE TECHNOLOGIES, INC.

Current Principal Place of Business:

110 SE 6TH ST
STE 1900
FT LAUDERDALE, FL 33301

New Principal Place of Business:

Current Mailing Address:

110 SE 6TH ST
STE 1900
FT LAUDERDALE, FL 33301

New Mailing Address:

FEI Number: 01-0636398

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

BEAVERS, TIMOTHY P
110 SE 6TH ST
STE 1900
FT LAUDERDALE, FL 33301 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: P
Name: ELLIOTT, CURTIS L
Address: 606 LAKEVIEW DR
City-St-Zip: ROYAL PALM BCH, FL 33411

Title: VP
Name: BROWN, MAX A
Address: 281 TROPIC DRIVE
City-St-Zip: FT LAUDERDALE, FL 33308

Title: S
Name: SNYDER, GEORGE H
Address: 3101 GULF STREAM RD
City-St-Zip: LAKE WORTH, FL 33461

Title: T
Name: COLLUM, RICHARD M
Address: 540 SW 27TH AVE
City-St-Zip: FT LAUDERDALE, FL 33312

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: MAX BROWN

VP

02/13/2012

Electronic Signature of Signing Officer or Director

Date