2011 FOR PROFIT CORPORATION AMENDED ANNUAL REPORT

DOCUMENT# P01000116520

Entity Name: ECOCLEANING, CORP

FILED Dec 17, 2011 Secretary of State

Current Principal Place of Business: New Principal Place of Business:

5803 SW 140 AVENUE MIAMI, FL 33183

Current Mailing Address: New Mailing Address:

5803 SW 140 AVENUE MIAMI, FL 33183

FEI Number: 80-0032161 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired (X)

Name and Address of Current Registered Agent: Name and Address of New Registered Agent:

RAMOS, LILIANA
5803 SW 140 AVENUE
MIAMI, FL 33183 US

DIAZ, NATALIA
5803 SW 140 AVENUE
MIAMI, FL 33183 US

MIAMI, FL 33183 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: NATALIA DIAZ 12/17/2011

Electronic Signature of Registered Agent Date

OFFICERS AND DIRECTORS:

Title: PS

 Name:
 DIAZ, NATALIA

 Address:
 5803 SW 140 AVENUE

 City-St-Zip:
 MIAMI, FL 33183

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: NATALIA DIAZ PS 12/17/2011