

# 2011 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P02000011087

FILED  
Apr 28, 2011  
Secretary of State

Entity Name: ECO PLANET, INC.

**Current Principal Place of Business:**

150 RAINVILLE ROAD  
TARPON SPRINGS, FL 34689

**New Principal Place of Business:**

**Current Mailing Address:**

35246 US 19 NORTH  
UNIT 215  
PALM HARBOR, FL 34684

**New Mailing Address:**

FEI Number: 04-3594866

FEI Number Applied For ( )

FEI Number Not Applicable ( )

Certificate of Status Desired ( )

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

SPIEGEL & UTRERA, P.A.  
1840 SW 22ND ST.  
4TH FLOOR  
MIAMI, FL 33145 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: SANTILLI, RUGGERO  
Address: 150 RAINVILLE ROAD  
City-St-Zip: TARPON SPRINGS, FL 34689

Title: D  
Name: SANTILLI, CARLA  
Address: 150 RAINVILLE ROAD  
City-St-Zip: TARPON SPRINGS, FL 34689

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: CARLA SANTILLI

DIRE

04/28/2011

\_\_\_\_\_ Electronic Signature of Signing Officer or Director

\_\_\_\_\_ Date