

2012 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P02000011087

Entity Name: ECO PLANET, INC.

FILED
Feb 10, 2012
Secretary of State

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

OFFI

02/10/2012

Electronic Signature of Signing Officer or Director

Date