

2011 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P02000028786

Entity Name: ECO MASTERS, INC.

FILED
Mar 09, 2011
Secretary of State

Current Principal Place of Business:

13232 S.W. 87TH TERRACE
MIAMI, FL 33183

New Principal Place of Business:

Current Mailing Address:

13232 S.W. 87TH TERRACE
MIAMI, FL 33183

New Mailing Address:

FEI Number: 01-0638165

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

RODRIGUEZ, OSCAR
13232 S.W. 87TH TERRACE
MIAMI, FL 33183 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: RODRIGUEZ, OSCAR
Address: 13232 SW 87 TERR.
City-St-Zip: MIAMI, FL 33183

Title: VP
Name: RODRIGUEZ, PATRICIA
Address: 13232 SW 87 TERRACE
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: PATRICIA RODRIGUEZ

VP

03/09/2011

Electronic Signature of Signing Officer or Director

Date