2003 FOR PROFIT CORPORATION UNIFORM BUSINESS REPORT (ÚBR)

P02000050386 DOCUMENT # 03 SEP 18 PM 3:59 1. Entity Name ECOTECH, INC. SECRETARY OF STATE FALLAHASSEE, FLORIDA Principal Place of Business Mailing Address 10008 WEST FLAGLER ST. #152 10008 WEST FLAGLER ST. #152 MIAMI FL 33174 MIAMI FL 33174 2. Principal Place of Business 3. Mailing Address 9/4/03 90060 015 \$150.00 Suite, Apt. #, etc. Suite, Apt. #, etc. T CHECK HERE IF MAKING CHANGES Applied For 4. FEI Number City & State City & State 04-3664270 Not Applicable Zip Country \$8.75 Additional Country Zίρ 5. Certificate of Status Desired Fee Required 6. Name and Address of Current Registered Agent 7. Name and Address of New Registered Agent -CALIENES. LEO Street Address (P.O. Box Number Is Not Acceptable) 10008 WEST FLAGLER ST. #152 **MIAMI FL 33174** City 8. 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. I am familiar with, and accept the obligations of registered agent. **SIGNATURE** DATE Signature, typed or printed name of registered agent and title if applicable. (NOTE: Registered Agent signeture required when reinstation) FILE NOW!!! FEE IS \$550.00 9. Election Campaign Financing \$5.00 May Be After September 10, 2003 Fee will be \$750.00 Trust Fund Contribution. Added to Fees Make Check Payable to Florida Department of State ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 11 OFFICERS AND DIRECTORS 10. 11. (4/03)Delete Addition TITLE TITLE ☐ Change Les Calienes NAME NAME 10008 W. Flager St. 4152 CF2E034 STREET ADDRESS STREET ADDRESS CITY-ST-ZIP Miami F1.33174 CITY-ST-ZIP Addition Delete ☐ Chance TITLE TITLE NAME STREET ADORESS STREET ADDRESS CITY-ST-7IP CITY-ST-7IP Delete ☐ Change ☐ Addition TITLE NAME -NAME - -STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP TITLE ☐ Delete TITLE Change Addition NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-7IP ☐ Addition Change ☐ Delete TITLE TITLE NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP TITLE ☐ Delete TITLE ☐ Change Addition NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP 12. I hereby certify that the information supplied with this filling does not qualify for the exemption stated in Section 119.07(3)(i), Florida Statutes. I further certify that the information indicated on this report or supplemental report is rule and accurate and that my 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 tracket employee do execute this report as required by Chapter 607. Florida Statutes; and that my name appears in Block 10 or Block 11 if changed, or on an attactored to execute this report as required by Chapter 607. Florida Statutes; and that my name appears in Block 10 or Block 11 if *CAREQUIRED* SIGNATURE:

Outo

Daytime Phone &

... attachment



P02000050386

September 1, 2003

Florida Department of State Division of Corporations

Sirs

This is to confirm that this Corporation has not received any prior notice. I am enclosing a check for \$150.00 according to your instructions.

Thanks --

Ecotech-Inc

Leo Calienes