

2011 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P02000127002

Entity Name: ECO 4 U, INC.

FILED
Sep 21, 2011
Secretary of State

Current Principal Place of Business:

11270 NW 84 ST
MIAMI, FL 33178

New Principal Place of Business:

9900 NW 44 TERR
#202
MIAMI, FL 33178 UN

Current Mailing Address:

11270 NW 84 ST
MIAMI, FL 33178

New Mailing Address:

9900 NW 44 TERR
#202
MIAMI, FL 33178 UN

FEI Number: 81-0587244

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

TODD, JANET
3038 MICHIGAN AVE.
KISSIMMEE, FL 34744 US

Name and Address of New Registered Agent:

ROMERA, MAYELA
9900 NW 44 TERR
#202
MIAMI, FL 33178 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: MAYELA ROMERA

09/21/2011

Electronic Signature of Registered Agent

Date

OFFICERS AND DIRECTORS:

Title: P.
Name: GOMEZ, XIOMARA
Address: 9900 NW 44 TERR #202
City-St-Zip: MIAMI, FL 33178

Title: VP
Name: ROMERA, PEDRO
Address: 9900 NW 44 TERR #202
City-St-Zip: MIAMI, FL 33178

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: XIOMARA GOMEZ

P

09/21/2011

Electronic Signature of Signing Officer or Director

Date