

2012 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P03000011602

Entity Name: ECOSERVIR VALLE, INC.

FILED
Aug 06, 2012
Secretary of State

Current Principal Place of Business:

7901 BAYMEADOWS CIRCLE EAST
402
JACKSONVILLE, FL 32256 US

New Principal Place of Business:

953 SW - 149 CT
MIAMI, FL 33194 US

Current Mailing Address:

7901 BAYMEADOWS CIRCLE, EAST
402
JACKSONVILLE, FL 32256 US

New Mailing Address:

953 SW - 149 CT
MIAMI, FL 33194 US

FEI Number: 54-2093672

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

AYALA, LUD D PTD
7901 BAYMEADOWS CIRCLE, EAST
402
JACKSONVILLE, FL 32256 US

Name and Address of New Registered Agent:

AYALA, LUD D PTD
953 SW 149 CT
MIAMI, FL 33194 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: LUD D AYALA

08/06/2012

Electronic Signature of Registered Agent

Date

OFFICERS AND DIRECTORS:

Title: PDT
Name: AYALA, LUD D PDT
Address: 953 SW - 149 CT
City-St-Zip: MIAMI, FL 33194 US

Title: VSP
Name: MOLINA, FRANCISCO E VSP
Address: 953 SW - 149 CT
City-St-Zip: MIAMI, FL 33194 US

Title: SCRT
Name: MOLINA, MARTHA L SCRT
Address: 953 SW - 149 CT
City-St-Zip: MIAMI, FL 33194 US

Title: D
Name: MOLINA AYALA, FRANCISCO E JR.
Address: 4001 N PINES - ISLAND APTO NO.4-201
City-St-Zip: SUNRISE, FL 33351 US

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: LUD D AYALA

PDT

08/06/2012

Electronic Signature of Signing Officer or Director

Date