

# 2010 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P03000064766

Entity Name: ECO PRODUCE, INC.

FILED  
Apr 01, 2010  
Secretary of State

## Current Principal Place of Business:

7380 NW 29 TH ST  
MARGATE, FL 33063 BR

## New Principal Place of Business:

2955 NW 126 TH AVE  
5-301  
SUNRISE, FL 33323 US

## Current Mailing Address:

7380 NW 29 TH ST  
MARGATE, FL 33063 BR

## New Mailing Address:

2955 NW 126 TH AVE  
5-301  
SUNRISE, FL 33323 US

FEI Number: 01-0787343

FEI Number Applied For ( )

FEI Number Not Applicable ( )

Certificate of Status Desired ( )

## Name and Address of Current Registered Agent:

CARO, HECTOR F  
7380 NW 29 TH ST  
MARGATE, FL 33063 US

## Name and Address of New Registered Agent:

CARO, HECTOR F  
2655 NW 126 TH AVE  
5-301  
SUNRISE, FL 33323 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:

04/01/2010

Electronic Signature of Registered Agent

Date

Election Campaign Financing Trust Fund Contribution ( ).

## OFFICERS AND DIRECTORS:

Title: PVST  
Name: CARO, HECTOR F  
Address: 2955 NW 126 TH AVE # 5 -301  
City-St-Zip: SUNRISE, FL 33323 US

Title: D  
Name: CARO, HECTOR F  
Address: 2955 NW 126 TH AVE # 5-301  
City-St-Zip: SUNRISE, FL 33323 US

Title: VP  
Name: ARRECHEA, VIVIANA  
Address: 2955 NW 126 TH AVE #5-301  
City-St-Zip: SUNRISE, FL 33323 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: HECTOR CARO

PVST

04/01/2010

Electronic Signature of Signing Officer or Director

Date