

2011 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P03000106021

Entity Name: ECO CORPORATION

FILED
Apr 26, 2011
Secretary of State

Current Principal Place of Business:

11199 LAKE VIEW DR
CORAL SPRINGS, FL 33071

New Principal Place of Business:

8960 SUNSET STRIP
SUNRISE, FL 33322

Current Mailing Address:

11199 LAKE VIEW DR
CORAL SPRINGS, FL 33071

New Mailing Address:

PO BOX 772532
CORAL SPRINGS, FL 33077

FEI Number: 68-0568769

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

PERDOMO, EDGAR
11199 LAKE VIEW DR
CORAL SPRINGS, FL 33071 US

Name and Address of New Registered Agent:

PERDOMO, EDGAR
8960 SUNSET STRUP
SUNRISE, FL 33322 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: EDGAR PERDOMO

04/26/2011

Electronic Signature of Registered Agent

Date

OFFICERS AND DIRECTORS:

Title: PSD
Name: PERDOMO, EDGAR
Address: PO BOX 772532
City-St-Zip: CORAL SPRINGS, FL 33077

Title: VTD
Name: RENGIFO, OLGA
Address: 8960 SUNSET STRIP
City-St-Zip: SUNRISE, FL 33322

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: EDGAR PERDOMO

PSD

04/26/2011

Electronic Signature of Signing Officer or Director

Date