

2012 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P04000007356

Entity Name: ECUTUNE, INC.

FILED
Jan 18, 2012
Secretary of State

Current Principal Place of Business:

8901 SW 110 ST.
MIAMI, FL 33176

New Principal Place of Business:

8119 SW 191ST ST.
MIAMI, FL 33157

Current Mailing Address:

8901 SW 110 ST.
MIAMI, FL 33176

New Mailing Address:

8119 SW 191ST ST.
MIAMI, FL 33157

FEI Number: 90-0134912

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

COLLER, PHILLIP L
8500 SW 92 ST SUITE 106
MIAMI, FL 33156 US

Name and Address of New Registered Agent:

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:

Electronic Signature of Registered Agent

Date

OFFICERS AND DIRECTORS:

Title: PD
Name: EMERY, MICHAEL P
Address: 8119 SW 191ST ST
City-St-Zip: MIAMI, FL 33157 US

Title: VPSD
Name: EMERY, MICHAEL P
Address: 8119 SW 191ST ST
City-St-Zip: MIAMI, FL 33157 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: MICHAEL EMERY

PD

01/18/2012

Electronic Signature of Signing Officer or Director

Date