

2008 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P04000170554

Entity Name: ECOLOGY FARM USA, INC.

FILED
Jan 24, 2008
Secretary of State

Current Principal Place of Business:

7000 SW 22ND CT., #143
DAVIE, FL 33317

New Principal Place of Business:

7000 SW 22ND CT.
#143
DAVIE, FL 33317

Current Mailing Address:

7000 SW 22ND CT., #143
DAVIE, FL 33317

New Mailing Address:

7000 SW 22ND CT.
#143
DAVIE, FL 33317

FEI Number: 20-2039602

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

GBS CONSULTANTS
1290 WESTON RD., STE. 306
WESTON, FL 33326 US

Name and Address of New Registered Agent:

GBS CONSULTANTS
18501 PINES BOULEVARD
SUITE 201
PEMBROKE PINES, FL 33029 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:

01/24/2008

Electronic Signature of Registered Agent

Date

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: PD () Delete
Name: PEREZ, ELIAS H
Address: 7000 SW 22ND CT., #143
City-St-Zip: DAVIE, FL 33317

Title: VD () Delete
Name: FRANCO, MANUEL
Address: 7000 SW 22ND CT., #143
City-St-Zip: DAVIE, FL 33317

Title: SD () Delete
Name: OROZCO, MARTIN E
Address: 7000 SW 22ND CT., #143
City-St-Zip: DAVIE, FL 33317

Title: TD () Delete
Name: LIPPI, MAURIZIO
Address: 7000 SW 22ND CT., #143
City-St-Zip: DAVIE, FL 33317

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: () Change () Addition
Name:
Address:
City-St-Zip:

Title: () Change () Addition
Name:
Address:
City-St-Zip:

Title: () Change () Addition
Name:
Address:
City-St-Zip:

Title: () Change () Addition
Name:
Address:
City-St-Zip:

I hereby certify that the information supplied with this filing does not qualify for the exemption stated in Chapter 119, Florida Statutes. I further 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 an address, with all other like empowered.

SIGNATURE: ELIAS H. PEREZ

PD

01/24/2008

Electronic Signature of Signing Officer or Director

Date