

2010 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P04000170554

Entity Name: ECOLOGY FARM USA, INC.

FILED
Feb 22, 2010
Secretary of State

Current Principal Place of Business:

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

New Principal Place of Business:

20851 JOHNSON STREET
UNIT #119
PEMBROKE PINES, FL 33029

Current Mailing Address:

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

New Mailing Address:

20851 JOHNSON STREET
UNIT #119
PEMBROKE PINES, FL 33029

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
18501 PINES BOULEVARD
SUITE 201
PEMBROKE PINES, FL 33029 US

Name and Address of New Registered Agent:

PEREZ, ELIAS
20851 JOHNSON STREET
UNIT #119
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: ELIAS H. PEREZ

02/22/2010

Electronic Signature of Registered Agent

Date

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: PD
Name: PEREZ, ELIAS H
Address: 20851 JOHNSON STREET UNIT #119
City-St-Zip: PEMBROKE PINES, FL 33029

Title: VD
Name: FRANCO, MANUEL
Address: 20851 JOHNSON STREET UNIT #119
City-St-Zip: PEMBROKE PINES, FL 33029

Title: SD
Name: OROZCO, MARTIN E
Address: 20851 JOHNSON STREET UNIT #119
City-St-Zip: PEMBROKE PINES, FL 33029

Title: TD
Name: LIPPI, MAURIZIO
Address: 20851 JOHNSON STREET UNIT #119
City-St-Zip: PEMBROKE PINES, FL 33029

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: ELIAS H. PEREZ

PD

02/22/2010

Electronic Signature of Signing Officer or Director

Date