

# 2010 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P06000047704

Entity Name: ECOAVENTURA TOURS, INC.

FILED  
Apr 27, 2010  
Secretary of State

## Current Principal Place of Business:

2900 GLADES CIRCLE  
STE 425  
WESTON, FL 33327 US

## Current Mailing Address:

2900 GLADES CIRCLE  
WESTON, FL 33327 US

## New Principal Place of Business:

2700 GLADES CIRCLE  
STE 128  
WESTON, FL 33327 US

## New Mailing Address:

2700 GLADES CIRCLE  
STE 128  
WESTON, FL 33327 US

FEI Number: 20-4630734

FEI Number Applied For ( )

FEI Number Not Applicable ( )

Certificate of Status Desired ( )

## Name and Address of Current Registered Agent:

SANTANA, CARLOS  
2900 GLADES CIRCLE  
WESTON, FL 33327 US

## Name and Address of New Registered Agent:

SANTANA, CARLOS  
2700 GLADES CIRCLE  
STE 128  
WESTON, FL 33327 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: CARLOS SANTANA

04/27/2010

Electronic Signature of Registered Agent

Date

Election Campaign Financing Trust Fund Contribution ( ).

## OFFICERS AND DIRECTORS:

Title: P  
Name: SANTANA, CARLOS A  
Address: 2700 GLADES CIRCLE # 128  
City-St-Zip: WESTON, FL 33327 US

Title: VP  
Name: CASTILLO-PLANA, KEYLA  
Address: 2700 GLADES CIRCLE # 128  
City-St-Zip: WESTON, FL 33327 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: CARLOS SANTANA

P

04/27/2010

Electronic Signature of Signing Officer or Director

Date