2012 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P07000062172

Entity Name: ECO-GREEN EQUIPMENT, INC.

FILED Apr 27, 2012 Secretary of State

Current Principal Place of Business: New Principal Place of Business:

571 CARRINGTON LN
4422 LAUREL PLACE
WESTON, FL 33326 US
WESTON, FL 33332 US

Current Mailing Address: New Mailing Address:

571 CARRINGTON LN 4422 LAUREL PLACE WESTON, FL 33326 US WESTON, FL 33332 US

FEI Number: 26-0238880 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired ()

Name and Address of Current Registered Agent: Name and Address of New Registered Agent:

SALAZAR, ANDRES
571 CARRINGTON LN
WESTON, FL 33326 US
SALAZAR, ANDRES
4422 LAUREL PLACE
WESTON, FL 33332 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: ANDRES SALAZAR 04/27/2012

Electronic Signature of Registered Agent Date

OFFICERS AND DIRECTORS:

Title:

Name: SALAZAR, ANDRES Address: 4422 LAUREL PLACE City-St-Zip: WESTON, FL 33332 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: ANDRES SALAZAR P 04/27/2012