

2011 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P08000062069

Entity Name: ECO DEL SUR, INC.

FILED
Apr 29, 2011
Secretary of State

Current Principal Place of Business:

5255 COLLINS AVE # 8C
MIAMI BEACH, FL 33140

New Principal Place of Business:

770 CLAUGHTON ISLAND DR
#1204
MIAMI, FL 33131

Current Mailing Address:

5255 COLLINS AVE # 8C
MIAMI BEACH, FL 33140

New Mailing Address:

770 CLAUGHTON ISLAND DR
#1204
MIAMI, FL 33131

FEI Number: 30-0495118

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

PADIAL, JOSE I PA
2600 S. DOUGLAS RD
PH-6
CORAL GABLES, FL 33134 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: P
Name: MALDONADO, SANTIAGO F
Address: 770 CLAUGHTON ISLAND DR #1204
City-St-Zip: MIAMI, FL 33131

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: SANTIAGO MALDONADO

P

04/29/2011

_____ Electronic Signature of Signing Officer or Director

_____ Date