

# 2009 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P08000102368

Entity Name: ECOTERRA BRANDS, INC.

FILED  
Apr 29, 2009  
Secretary of State

## Current Principal Place of Business:

612 SE 5TH AVENUE  
STE. 3  
FORT LAUDERDALE, FL 33301

## New Principal Place of Business:

7850 NW 146 STREET  
SUITE 513  
MIAMI LAKES, FL 33016

## Current Mailing Address:

612 SE 5TH AVENUE  
STE. 3  
FORT LAUDERDALE, FL 33301

## New Mailing Address:

FEI Number: 26-3741802      FEI Number Applied For ( )      FEI Number Not Applicable ( )      Certificate of Status Desired (X)

## Name and Address of Current Registered Agent:

BULMAN, RICHARD C JR  
612 SE 5TH AVENUE, STE. 3  
FORT LAUDERDALE, FL 33301      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

Election Campaign Financing Trust Fund Contribution ( ).

## OFFICERS AND DIRECTORS:

Title: CEO ( ) Delete  
Name: CAMPOS - COOMBS, CLAUDIA  
Address: 612 SE 5TH AVENUE, STE. 3  
City-St-Zip: FORT LAUDERDALE, FL 33301

Title: VP ( ) Delete  
Name: FRIES, JENIFER  
Address: 612 SE 5TH AVENUE, STE. 3  
City-St-Zip: FORT LAUDERDALE, FL 33301

Title: VP ( ) Delete  
Name: FRIES, CHRISTOPHER J  
Address: 612 SE 5TH AVENUE, STE. 3  
City-St-Zip: FORT LAUDERDALE, FL 33301

Title: ( ) Delete  
Name:  
Address:  
City-St-Zip:

## 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: PRES ( ) Change (X) Addition  
Name: ESCOBAR, JULIE  
Address: 612 SE 5TH AVE STE 3  
City-St-Zip: FORT LAUDERDALE, FL 33301

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: CLAUDIA CAMPOS-COOMBS

CEO

04/29/2009

Electronic Signature of Signing Officer or Director

\_\_\_\_\_ Date