# 2010 FOR PROFIT CORPORATION ANNUAL REPORT

**FILED**
**May 04, 2010**
**Secretary of State**

DOCUMENT# P08000102368

**Entity Name:** ECOTERRA BRANDS, INC.

**Current Principal Place of Business:**

7850 NW 146 STREET
SUITE 513
MIAMI LAKES, FL 33016

**New Principal Place of Business:**

612 SE 5TH AVE
SUITE 100
FORT LAUDERDALE, FL 33301

**Current Mailing Address:**

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

**New Mailing Address:**

612 SE 5TH AVENUE
STE. 1
FORT LAUDERDALE, FL 33301

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

**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:**

BULMAN, RICHARD C JR
612 SE 5TH AVENUE, STE. 1
FORT LAUDERDALE, FL 33301 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: RICHARD C BULMAN JR 05/04/2010
Electronic Signature of Registered Agent Date

**In accordance with s. 607.193(2)(b), F.S., the corporation did not receive the prior notice.**
**Election Campaign Financing Trust Fund Contribution ( ).**

**OFFICERS AND DIRECTORS:**

Title: CEO
Name: CAMPOS - COOMBS, CLAUDIA
Address: 612 SE 5TH AVENUE, STE. 1
City-St-Zip: FORT LAUDERDALE, FL 33301

Title: VP
Name: FRIES, CHRISTOPHER J
Address: 612 SE 5TH AVENUE, STE. 1
City-St-Zip: FORT LAUDERDALE, FL 33301

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: CLAUDIA CAMPOS-COOMBS CEO 05/04/2010
Electronic Signature of Signing Officer or Director Date