

# 2010 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P09000004915

Entity Name: ECOLOCYCLE USA, INC.

FILED  
Apr 23, 2010  
Secretary of State

## Current Principal Place of Business:

7419 OAKLAND PARK BLVD STE 306  
FT. LAUDERDALE, FL 33314

## New Principal Place of Business:

7419 OAKLAND PARK BLVD.  
SUITE 306  
LAUDERHILL, FL 33319

## Current Mailing Address:

7491 OAKLAND PARK BLVD STE 306  
FT LAUDERDALE, FL 33314

## New Mailing Address:

7491 OAKLAND PARK BLVD  
SUITE 306  
LAUDERHILL, FL 33319

FEI Number:

FEI Number Applied For ( )

FEI Number Not Applicable (X)

Certificate of Status Desired ( )

## Name and Address of Current Registered Agent:

LAPOINTE, GAETAN  
7419 OAKLAND PARK BLVD STE 306  
FT. LAUDERDALE, FL 33314 US

## Name and Address of New Registered Agent:

LAPOINTE, GAETAN  
7419 OAKLAND PARK BLVD.  
SUITE 306  
LAUDERHILL, FL 33319 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:

04/23/2010

Electronic Signature of Registered Agent

Date

Election Campaign Financing Trust Fund Contribution ( ).

## OFFICERS AND DIRECTORS:

Title: P  
Name: LAPOINTE, GAETAN  
Address: 7419 OAKLAND PARK BLVD STE 306  
City-St-Zip: LAUDERHILL, FL 33319

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: GAETAN LAPOINTE

P

04/23/2010

Electronic Signature of Signing Officer or Director

Date