

2011 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P09000004915

Entity Name: ECOLOCYCLE USA, INC.

FILED
Feb 23, 2011
Secretary of State

Current Principal Place of Business:

7419 OAKLAND PARK BLVD.
SUITE 306
LAUDERHILL, FL 33319

New Principal Place of Business:

7491 W OAKLAND PARK BLVD.
SUITE 306
LAUDERHILL, FL 33319

Current Mailing Address:

7491 OAKLAND PARK BLVD
SUITE 306
LAUDERHILL, FL 33319

New Mailing Address:

7491 W OAKLAND PARK BLVD
SUITE 306
LAUDERHILL, FL 33319

FEI Number:

FEI Number Applied For (X)

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

LAPORTE, GAETAN
7419 OAKLAND PARK BLVD.
SUITE 306
LAUDERHILL, FL 33319 US

Name and Address of New Registered Agent:

LAPORTE, GAETAN
7491 W 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:

02/23/2011

Electronic Signature of Registered Agent

Date

OFFICERS AND DIRECTORS:

Title: P
Name: LAPORTE, GAETAN
Address: 7491 W 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 LAPORTE

P

02/23/2011

Electronic Signature of Signing Officer or Director

Date