

2012 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P09000009539

Entity Name: ECO-CONSULTANTS, INC

FILED
May 01, 2012
Secretary of State

Current Principal Place of Business:

10980 SW 107TH AVE
MIAMI, FL 33176

New Principal Place of Business:

18724 SW 76TH COURT
MIAMI, FL 33157

Current Mailing Address:

10980 SW 107TH AVE
MIAMI, FL 33176

New Mailing Address:

18724 SW 76TH COURT
MIAMI, FL 33157

FEI Number: 26-4215442

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

VALME, RONALD J
10980 SW 107TH AVE
MIAMI, FL 33176 US

Name and Address of New Registered Agent:

VALME, RONALD J
18724 SW 76TH COURT
MIAMI, FL 33157 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: RON VALME

05/01/2012

Electronic Signature of Registered Agent

Date

OFFICERS AND DIRECTORS:

Title: O
Name: VALME, RONALD J
Address: 18724 SW 76TH COURT
City-St-Zip: MIAMI, FL 33157

Title: O
Name: VALME, JOSEPH
Address: 18724 SW 76TH COURT
City-St-Zip: MIAMI, FL 33157

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: RON VALME

P

05/01/2012

Electronic Signature of Signing Officer or Director

Date