

2010 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P09000012242

FILED
Apr 27, 2010
Secretary of State

Entity Name: ECO ENVIRONMENTAL EQUIPMENTS, CORP.

Current Principal Place of Business:

9383 N.W. 13 ST
MIAMI, FL 33172

New Principal Place of Business:

9600 NW 38 ST
204
DORAL, FL 33178

Current Mailing Address:

9383 N.W. 13 ST
MIAMI, FL 33172

New Mailing Address:

9600 NW 38 ST
204
DORAL, FL 33178

FEI Number: 66-0725484

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

RODRIGUEZ, ADRIANA
9383 N.W. 13 ST
MIAMI, FL 33172 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: D
Name: RODRIGUEZ SANCHEZ, JULIO E
Address: 9383 N.W. 13 ST
City-St-Zip: MIAMI, FL 33172

Title: V
Name: RODRIGUEZ, HELY R
Address: 9383 N.W. 13 ST
City-St-Zip: MIAMI, FL 33172

Title: P
Name: RONDON, GIANFRANCO
Address: 9383 N.W. 13 ST
City-St-Zip: MIAMI, FL 33172

Title: S
Name: RODRIGUEZ, ADRIANA
Address: 9383 N.W. 13 ST
City-St-Zip: MIAMI, FL 33172

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: GIANFRANCO RONDON

P

04/27/2010

Electronic Signature of Signing Officer or Director

Date