

2011 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P09000012242

FILED
Jan 21, 2011
Secretary of State

Entity Name: ECO ENVIRONMENTAL EQUIPMENTS, CORP.

Current Principal Place of Business:

9600 NW 38 ST
204
DORAL, FL 33178

New Principal Place of Business:

9600 NW 38 ST
206
DORAL, FL 33178

Current Mailing Address:

9600 NW 38 ST
204
DORAL, FL 33178

New Mailing Address:

9600 NW 38 ST
206
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:

RODRIGUEZ, ADRIANA
9600 N.W. 38 ST
STE 206
MIAMI, FL 33178 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: ADRIANA RODRIGUEZ

01/21/2011

Electronic Signature of Registered Agent

Date

OFFICERS AND DIRECTORS:

Title: D
Name: RODRIGUEZ SANCHEZ, JULIO E
Address: 9600 N.W. 38 ST STE 206
City-St-Zip: MIAMI, FL 33172

Title: V
Name: RODRIGUEZ, HELY R
Address: 9600 N.W. 38 ST STE 206
City-St-Zip: MIAMI, FL 33178

Title: P
Name: RONDON, GIANFRANCO
Address: 9600 N.W. 38 ST STE 208
City-St-Zip: MIAMI, FL 33178

Title: S
Name: RODRIGUEZ, ADRIANA
Address: 9600 N.W. 38 ST STE 208
City-St-Zip: MIAMI, FL 33178

Title: D
Name: SEQUERA, LUIS
Address: 9600 N.W. 38 ST
City-St-Zip: STE 206, FL 33178

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

01/21/2011

Electronic Signature of Signing Officer or Director

Date