

2010 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P09000017676

Entity Name: BIO-ECO SOLUTIONS INC

FILED
Apr 26, 2010
Secretary of State

Current Principal Place of Business:

2373 KINGS LAKE BLVD
NAPLES, FL 34112

New Principal Place of Business:

Current Mailing Address:

2373 KINGS LAKE BLVD
NAPLES, FL 34112

New Mailing Address:

FEI Number: 30-0531347

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

LEMBORIS, KYM
2373 KINGS LAKE BLVD
NAPLES, FL 34112 US

Name and Address of New Registered Agent:

LEMBORIS, KYM J
2373 KINGS LAKE BLVD
NAPLES, FL 34112 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: KYM J. LEMBORIS

04/26/2010

Electronic Signature of Registered Agent

Date

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: PD
Name: LEMBORIS, KYM
Address: 2373 KINGS LAKE BLVD
City-St-Zip: NAPLES, FL 34112

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: KYM J. LEMBORIS

PD

04/26/2010

Electronic Signature of Signing Officer or Director

Date