

2010 FOR PROFIT CORPORATION AMENDED ANNUAL REPORT

DOCUMENT# P09000017835

Entity Name: ECOADEPTS, INC.

FILED
Apr 28, 2010
Secretary of State

Current Principal Place of Business:

900 BISCAYNE BLVD
4112
MIAMI, FL 33132

New Principal Place of Business:

247 SW 8TH ST
#237
MIAMI, FL 33130

Current Mailing Address:

247 SW 8TH ST
#237
MIAMI, FL 33130

New Mailing Address:

FEI Number: 26-4646480 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired ()

Name and Address of Current Registered Agent:

PANDYA, PADMINI
247 SW 8TH ST.
#237
MIAMI, FL 33130 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

OFFICERS AND DIRECTORS:

Title: PRES
Name: PANDYA, PADMINI
Address: 247 SW 8TH ST #237
City-St-Zip: MIAMI, FL 33130 US

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: PADMINI PANDYA

PRES

04/28/2010

Electronic Signature of Signing Officer or Director

Date