

# 2011 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P09000093004

Entity Name: ECO FIBER CO.

FILED  
Apr 25, 2011  
Secretary of State

## Current Principal Place of Business:

4000 PONCE DE LEON BOULEVARD  
SUITE 470  
CORAL GABLES, FL 33146

## New Principal Place of Business:

## Current Mailing Address:

4000 PONCE DE LEON BOULEVARD  
SUITE 470  
CORAL GABLES, FL 33146

## New Mailing Address:

FEI Number: 42-1769548

FEI Number Applied For ( )

FEI Number Not Applicable ( )

Certificate of Status Desired ( )

## Name and Address of Current Registered Agent:

INTERAMERICAN CORPORATE SERVICES LLC  
2525 PONCE DE LEON BOULEVARD, SUITE 1225  
CORAL GABLES, FL 33134 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: D  
Name: MATTE LECAROS, ARTURO  
Address: AVE. APOQUINDO NO. 3500, PISO 8  
City-St-Zip: LAS CONDES,SANTIAGO, CHILE, XX XXXXXXXXXX SA

Title: D  
Name: AMUNATEGUI COUSINO, DOMINGO  
Address: AVE. APOQUINDO NO. 3500, PISO 8  
City-St-Zip: LAS CONDES,SANTIAGO, CHILE, XX XXXXXXXXXX SA

Title: D  
Name: RUMIE SOZA, ROBERTO  
Address: AVE. APOQUINDO NO. 3500, PISO 8  
City-St-Zip: LAS CONDES,SANTIAGO, CHILE, XX XXXXXXXXXX SA

Title: P  
Name: MATTE IZQUIERDO, MATIAS  
Address: AVE. APOQUINDO NO. 3500, PISO 8  
City-St-Zip: LAS CONDES,SANTIAGO, CHILE, XX XXXXXXXXXX SA

Title: VP  
Name: PEIRANO, MARIA ISABEL  
Address: AVE. APOQUINDO NO. 3500, PISO 8  
City-St-Zip: LAS CONDES,SANTIAGO, CHILE, XX XXXXXXXXXX SA

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: ARTURO MATTE LECAROS

D

04/25/2011

Electronic Signature of Signing Officer or Director

Date