

2012 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P09000093004

Entity Name: ECO FIBER CO.

FILED
Apr 30, 2012
Secretary of State

Current Principal Place of Business:

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

New Principal Place of Business:

2550 CLARK ST
APOPKA, FL 32703

Current Mailing Address:

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

New Mailing Address:

2550 CLARK ST
APOPKA, FL 32703

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:

MATTE, MATIAS PCEO
2550 CLARK STREET
APOPKA, FL 32703 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: MATIAS MATTE

04/30/2012

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: MATIAS MATTE

PCEO

04/30/2012

Electronic Signature of Signing Officer or Director

Date