

2011 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P09000097753

Entity Name: MY ECO.ISTA INC.

FILED
Jan 18, 2011
Secretary of State

Current Principal Place of Business:

19432 38TH COURT
SUNNY ISLES, FL 33160 US

New Principal Place of Business:

Current Mailing Address:

19432 38TH COURT
SUNNY ISLES, FL 33160 US

New Mailing Address:

FEI Number: 27-1429531

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

SHUSTACK, LAURIE M
19432 38TH COURT
SUNNY ISLES, FL 33160 US

Name and Address of New Registered Agent:

SOUTH FLORIDA TAX
5001 SOUTH UNIVERSITY DRIVE
SUITE B
DAVIE, FL 33328 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: SCOTT E. ITKIN

01/18/2011

Electronic Signature of Registered Agent

Date

OFFICERS AND DIRECTORS:

Title: P
Name: SHUSTACK, LAURIE M
Address: 19432 38TH COURT
City-St-Zip: SUNNY ISLES, FL 33160 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: LAURIE M. SHUSTACK

P

01/18/2011

Electronic Signature of Signing Officer or Director

Date