

2011 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P09000101437

Entity Name: ECOBATT INC

FILED
Sep 19, 2011
Secretary of State

Current Principal Place of Business:

125 JEFFERSON AVE
UNIT 135
MIAMI BEACH, FL 33139

New Principal Place of Business:

Current Mailing Address:

125 JEFFERSON AVE
UNIT 135
MIAMI BEACH, FL 33139

New Mailing Address:

FEI Number: 27-1515641

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

APARICIO, HERNANDO
555 CRANDON BLVD
23
KEY BISCAVNE, FL 33149 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: P
Name: APARICIO SMITH, HERNANDO
Address: 555 CRANDON BLVD, APT 23
City-St-Zip: KEY BISCAVNE, FL 33149

Title: VP
Name: APARICIO SMITH, PILAR
Address: 555 CRANDON BLVD, APT 23
City-St-Zip: KEY BISCAVNE, FL 33149

Title: D
Name: GIL VILLEGAS, NATALIA
Address: 125 JEFFERSON AVE, UNIT 135
City-St-Zip: MIAMI BEACH, FL 33139

Title: D
Name: SANCHEZ JARAMILLO, JUAN PABLO
Address: 125 JEFFERSON AVE, UNIT 135
City-St-Zip: MIAMI BEACH, FL 33139

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: NGV _____

Electronic Signature of Signing Officer or Director

D

09/19/2011

_____ Date