

2012 FOR PROFIT CORPORATION REINSTATEMENT

DOCUMENT# P10000038943

Entity Name: ECOPROYECTOS, INC

FILED
May 01, 2012
Secretary of State

Current Principal Place of Business:

2250 NW 96TH AVE SUITE 203
DORAL, FL 33172

New Principal Place of Business:

Current Mailing Address:

2250 NW 96TH AVE SUITE 203
DORAL, FL 33172

New Mailing Address:

FEI Number: 27-2522677

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

SOLER, GERMAN
2250 NW 96TH AVE SUITE 203
DORAL, FL 33172 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: SOLER GERMAN

Electronic Signature of Registered Agent

Date

OFFICERS AND DIRECTORS:

Title: P
Name: SOLER, GERMAN
Address: 2250 NW 96TH AVE SUITE 203
City-St-Zip: DORAL, FL 33172

Title: VP
Name: SOLER, GERMAN A
Address: CARRERA 5 NO #92A61 #201
City-St-Zip: BOGOTA COLOMBIA, XX

Title: S
Name: ALARCON, MYRIAM
Address: CARRERA 5 NO #92A61 #201
City-St-Zip: BOGOTA COLOMBIA, XX

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: GERMAN SOLER

P

05/01/2012

Electronic Signature of Signing Officer or Director

Date