

2011 FOR PROFIT CORPORATION AMENDED ANNUAL REPORT

DOCUMENT# P10000064690

Entity Name: FLORIDA ECOENERGY INC

FILED
Sep 07, 2011
Secretary of State

Current Principal Place of Business:

5600 N.W. 114TH PLACE
NO. 214
DORAL, FL 33178 US

New Principal Place of Business:

Current Mailing Address:

5600 N.W. 114TH PLACE
NO. 214
DORAL, FL 33178 US

New Mailing Address:

FEI Number: 27-3169609

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

ZAHRAN JACOBO, NASIM
5600 N.W. 114TH PLACE
NO. 214
DORAL, FL 33178 US

Name and Address of New Registered Agent:

GARCIA MONTES, GUSTAVO
2333 BRICKELL AVENUE
STE-A-1
MIAMI, FL 33129 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: GUSTAVO GARCIA MONTES

09/07/2011

Electronic Signature of Registered Agent

Date

OFFICERS AND DIRECTORS:

Title: DCEO
Name: MORALES, NIBALDO P
Address: 9033 S.W. 65TH TERRACE
City-St-Zip: MIAMI, FL 33173 US

Title: VP
Name: RODRIGUEZ, MICHELLE
Address: 933 N.W. 129TH AVE
City-St-Zip: MIAMI, FL 33182 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: NIBALDO P MORALES

DCEO

09/07/2011

Electronic Signature of Signing Officer or Director

Date