

2012 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P10000064690

Entity Name: FLORIDA ECOENERGY INC

FILED
Apr 11, 2012
Secretary of State

Current Principal Place of Business:

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

New Principal Place of Business:

2333 BRICKELL AVENUE
A-1
MIAMI, FL 33129 US

Current Mailing Address:

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

New Mailing Address:

933 N.W. 129TH AVENUE
MIAMI, FL 33182 US

FEI Number: 27-3169609

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

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

Name and Address of New Registered Agent:

CARRIEDO, JORGE
933 N.W. 129TH AVENUE
MIAMI, FL 33182 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: JORGE CARRIEDO

04/11/2012

Electronic Signature of Registered Agent

Date

OFFICERS AND DIRECTORS:

Title: D/P
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

Title: VPB
Name: ZAHRAN, NASIM
Address: 5600 NW 114TH PLACE APT-214
City-St-Zip: DORAL, FL 33178

Title: SEC
Name: CARRIEDO, JORGE
Address: 933 NW 129TH AVENUE
City-St-Zip: MIAMI, FL 33182

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: JORGE CARRIEDO

SEC

04/11/2012

Electronic Signature of Signing Officer or Director

Date