

2011 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P10000070075

Entity Name: ECODRIP INC

FILED
Feb 18, 2011
Secretary of State

Current Principal Place of Business:

3600 OAKS CLUB HOUSE DR., APT 305
POMPANO BEACH, FL 33069 US

New Principal Place of Business:

5889 N PLUM BAY PKWY
TAMARAC, FL 33321 US

Current Mailing Address:

3600 OAKS CLUB HOUSE DR., APT 305
POMPANO BEACH, FL 33069 US

New Mailing Address:

5889 N PLUM BAY PKWY
TAMARAC, FL 33321 US

FEI Number: 27-3371378

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

ORTEGA, ZULAY
5889 N PLUM BAY PKWY
TAMARAC, FL 33321 US

Name and Address of New Registered Agent:

PIFANO, ADRIANA
5889 N PLUM BAY PKWY
TAMARAC, FL 33321 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: ADRIANA PIFANO

02/18/2011

Electronic Signature of Registered Agent

Date

OFFICERS AND DIRECTORS:

Title: P
Name: PIFANO, ADRIANA
Address: 5889 N PLUM BAY PKWY
City-St-Zip: TAMARAC, FL 33321

Title: VP
Name: AGUIRRE, GERMAN
Address: 5889 N PLUM BAY PKWY
City-St-Zip: TAMARAC, FL 33321 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: ADRIANA PIFANO

P

02/18/2011

Electronic Signature of Signing Officer or Director

Date