

2011 FOR PROFIT CORPORATION ANNUAL REPORT

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FILED
Jan 28, 2011
Secretary of State

Entity Name: ECO-CARE BUILDING SERVICES & SUPPLY INC

Current Principal Place of Business:

12959 SW 133 ST
MIAMI, FL 33186

New Principal Place of Business:

14624 SW 144TH COURT
MIAMI, FL 33186

Current Mailing Address:

12959 SW 133 ST
MIAMI, FL 33186

New Mailing Address:

14624 SW 144TH COURT
MIAMI, FL 33186

FEI Number: 27-4019011

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

MORALES, LUIS A
12959 SW 133 ST
MIAMI, FL 33186 US

Name and Address of New Registered Agent:

MORALES, LUIS A
14624 SW 144TH COURT
MIAMI, FL 33186 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: LUIS A. MORALES

01/28/2011

Electronic Signature of Registered Agent

Date

OFFICERS AND DIRECTORS:

Title: DP
Name: MORALES, LUIS A
Address: 14624 SW 144TH COURT
City-St-Zip: MIAMI, FL 33186

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: LUIS A. MORALES

PRES

01/28/2011

Electronic Signature of Signing Officer or Director

Date